



SPAFID  
CONNECT

Informazione Regolamentata n. 1155-11-2022	Data/Ora Ricezione 31 Marzo 2022 21:16:05	Euronext Star Milan
--	---	---------------------

Societa' : TESMEC

Identificativo : 159642

Informazione  
Regolamentata

Nome utilizzatore : TESMECN03 - Turani

Tipologia : REGEM

Data/Ora Ricezione : 31 Marzo 2022 21:16:05

Data/Ora Inizio : 31 Marzo 2022 21:16:07

Diffusione presunta

Oggetto : Tesmec S.p.A. - Annual Financial Report  
2021 and further documentation are  
available

*Testo del comunicato*

Vedi allegato.



## Tesmec S.p.A.: Documents made available to the public for the Shareholders' Meeting of 21 April 2022

### Filing of Annual Financial Report 2021 and of further documentation

Grassobbio (Bergamo - Italy), 31 March 2022 – **Tesmec S.p.A.** (MTA, STAR: TES) (“**Tesmec**” or the “**Company**”), at the head of a group leader in the market of infrastructures related to the transport and distribution of energy, data and materials, announced that the **Annual Financial Report 2021**, including the draft annual financial report of Tesmec as at December 31, 2021, the consolidated financial statements of TESMEC Group as at December 31, 2021, the report by independent auditors, the report of the Statutory Auditors, the Management report including the Non-financial Reporting and Attestation of Article 154-bis of Legislative Decree No 58 February, 24 1998, and the **Report on Corporate Governance and Ownership Structure** pursuant Art. 123-bis of Legislative Decree No 58 February, 24 1998, which includes the results of the self-evaluation activity of the Board of Statutory Auditors, is available to the public at Tesmec S.p.A. operating office, in Grassobbio (BG) - Via Zanica 17/O, through the system eMarket-Storage, at [www.emarketstorage.com](http://www.emarketstorage.com), through publication on the website of Borsa Italiana S.p.A. and the website [www.tesmec.com](http://www.tesmec.com). It is also available the **Remuneration Report**, prepared pursuant to articles 123-ter of the Consolidated Law On Finance (T.U.F.) and 84-quater of the Issuers' Regulation as well as article 5 of the Code of Corporate Governance promoted by Borsa Italiana S.p.A.

### Publication of the lists of candidates for the appointment of the Board of Directors and the Board of Statutory Auditors

In addition, it is announced that, within the terms provided by the applicable regulation and the by-laws, the lists of candidates for the appointment of the Board of Directors and the Board of Statutory Auditors of Tesmec, on which the Ordinary Shareholders' Meeting convened in a single call for April 21, 2022 at 10:30 am at the Notary Office SNPZ Notaries in Milan, Piazza della Repubblica, 28, is called to deliberate, were filed by TTC S.r.l., which has certified direct ownership of 31.45% of the Company's ordinary shares.

The lists, together with the additional documentation required by the applicable regulation and the by-laws, are available to the public through the authorised eMarket-Storage mechanism accessible from the website [www.emarketstorage.com](http://www.emarketstorage.com) and on the Company's website [www.tesmec.com](http://www.tesmec.com), as well as at the Company's registered office and operating headquarters, in Grassobbio (BG) - Via Zanica 17/O.

\*\*\*\*

#### For further information:

##### **Tesmec S.p.A.**

Marco Paredi

Investor Relations Manager

Tel: +39 035 4232840 – Fax: +39 035 3844606

E-mail: [ir@tesmec.com](mailto:ir@tesmec.com)

##### **Image Building - Media Relations**

Alfredo Mele, Carlo Musa

Tel: +39 02 89011300

E-mail: [tesmec@imagebuilding.it](mailto:tesmec@imagebuilding.it)

The presentation to analysts and investors is available in the Investors section of the website:

<http://investor.tesmec.com/en/Investors/PressReleases>



### Tesmec Group

Tesmec Group is active in the design, production and marketing of systems and integrated solutions for the construction, maintenance and diagnostics of infrastructures (overhead, underground and railway networks) for the transport of energy, data and materials (oil and derivatives, gas and water), as well as technologies for quarries and surface mining. The Group operates in the following sectors: - **Energy**. Tesmec Group designs, manufactures and markets machines and integrated systems for the construction and maintenance of overhead and underground power lines, fibre optic networks (Stringing segment), as well as advanced equipment and systems for the automation, efficiency, management and monitoring of high, medium and low voltage electrical networks and substations (Energy Automation Segment); - **Trencher**. Tesmec Group carries out the design, production, sale and rental of trencher machines functional to four types of activities (excavation and mines, excavations for the installation of pipelines, for the construction of telecommunication and optical fibre infrastructures, excavations for the construction of underground power networks), as well as the provision of specialized excavation services. The trencher machines are rented by the Group both with the operator (hot rental or wet rental) and without the operator (cold rental or dry rental); - **Railway**. The Group designs, manufactures and markets machines and integrated systems for the installation and maintenance of the railway catenary, devices for the diagnostics of the railway catenary and track, as well as customized machines for special operations on the line.

Born in Italy in 1951 and led by the Chairman and CEO Ambrogio Caccia Dominioni, the Group counts on more than 900 employees and has its production sites in Grassobbio (Bergamo), Endine Gaiano (Bergamo), Sirone (Lecco) and Monopoli (Bari) in Italy, Alvarado (Texas) in the USA and Durtal in France. It relies on three research and development units in Fidenza (Parma), Padua and Patrica (Frosinone). Listed on the STAR segment of the MTA Market of the Italian Stock Exchange, the Group boasts a global commercial presence through foreign subsidiaries and sales offices in the USA, in South Africa, West Africa, Australia, New Zealand, Russia, Qatar and China.

In its development strategy, the Group intends to consolidate its position as a solution provider in the three abovementioned business areas, by exploiting the trends of energy transition, digitalization, and sustainability.

Fine Comunicato n.1155-11

Numero di Pagine: 4