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Oggetto : PLANETEL S.p.A. ANNOUNCES ITS
FINANCIAL CALENDAR FOR 2021

Testo del comunicato

Vedi allegato.

COMUNICATO STAMPA

PLANETEL S.p.A. ANNOUNCES ITS FINANCIAL CALENDAR FOR 2021

Treviolo (BG), 22 January 2021 – Planetel S.p.A., (“**the Company**” or “**Planetel**”) parent company of a Group operating nationally in Telecommunications, listed on AIM Italia, in compliance with the disclosure requirements set forth art. 17 of the AIM Italia Issuers Regulations, announces the following financial calendar events in respect of the year 2021, as approved on this day by the Board of Directors’ Meeting.

29 March 2021

Board of Directors’ Meeting

Meeting of the Board of Directors for the approval of the Company’s Financial Statements and the Group’s Consolidated Financial Statements for the year ended 31 December 2020.

29 April 2021 (first call)

30 April 2021 (second call)

Shareholders’ Meeting

Planetel’s Shareholders Meeting for the approval of the Company’s Financial Statements and presentation of the Group’s Consolidated Financial statements for the year ended 31 December 2020.

27 September 2021

Board of Directors’ Meeting

Meeting of the Company’s Board of Directors for the approval of the Consolidated Interim Financial Statements as at 30 June 2021.

Any changes to the above-mentioned information will be promptly communicated by Planetel, in accordance with the provisions set forth in AIM Italia Issuers Regulations.

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This press release is available at Borsa Italiana, the Company’s registered office and in the section *Investitori/Investor Relations/Comunicati Finanziari* on www.planetel.it. For the disclosure of regulated information, Planetel uses the eMarket SDIR platform managed by Spafid Connect S.p.A., with office in Foro Buonaparte 10, Milan.

Per ulteriori informazioni:

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Planetel S.p.A., parent company of a Group operating nationally in the Telecommunications sector, has developed its own fiber optic network for Ultra-fast broadband connection in about 96 Municipalities and provides TLC/IT services to over 19,000 Clients in Lombardy, Veneto and Campania, via a multichannel approach. The Company, which ranks among the first Italian Internet Service Providers (ISP and WISP) to progressively expand in Telecommunications and the System Integration sector, has made its mark on the territory as sole player able to offer integrated digital solutions, ASP/Cloud services and other IT facilities. Already a national phone operator, Planetel is now also providing a fiber optic network which offers Businesses, Wholesale and Home customers the most advanced ultra-broadband connection and integrated communication services with FTTH-FOTP designs (Fiber to the Home - Fiber to the Premise) covering the entire ICT services value chain and enabling businesses to accelerate their digitalization and time-to-market process. Planetel's key assets consist of approximately 1,400 Kms of fiber optic network – CLOUD infrastructure in 3 Datacenters - 74 Planetel Points in 55 Municipalities - 800 Cabinets on the territory, etc.

Planetel's main objective is the strategic implementation of their own ultra high-speed backbone network - up to 1.4Tb/s – which will enable faster, safer and more stable connections, guaranteeing greater service continuity for its customers.

Ticker: PLT – Ordinary shares ISIN: IT0005430951

Fine Comunicato n.20204-2

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