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Societa' : TECMA SOLUTIONS

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Informazione  
Regolamentata

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Diffusione presunta

Oggetto : Financial calendar change for the year  
2021

*Testo del comunicato*

Vedi allegato.

**PRESS RELEASE****Tecma Solutions: financial calendar change for the year 2021**

Milan, 22 February 2021 - TECMA Solutions SpA. ("**Company**" or "**Tecma**"), a tech company focused on the Real Estate industry and listed on the Aim Italia Market, in a partial adjustment of the already disclosed financial calendar for the year 2021, informs that the Board of Directors meeting for the draft approval of the Financial Statements and Consolidated Financial Statements as at 31 December 2020 will be brought forward to 15 March 2021, and the Annual Shareholders' Meeting for the approval of the Financial Statements as at 31 December 2020 and presentation of the Consolidated Financial Statements as at 31 December 2020 will also be brought forward to 21 April 2021, first call, and to 28 April 2021, second call.

**Below is the updated financial calendar for the year 2021:**

<b>Corporate Event</b>	<b>Event Date</b>
<b>Board of Directors</b> Approval of the draft Financial Statements and Consolidated Financial Statements as at 31 December 2020	<b>15 March 2021</b>
<b>Annual shareholders' Meeting</b> Approval of the Financial Statements as at 31 December 2020, first call	<b>21 April 2021</b>
<b>Annual shareholders' Meeting</b> Approval of the Financial Statements as at 31 December 2020, second call	<b>28 April 2021</b>
<b>Board of Directors</b> Approval of the Half-Year Consolidated Financial Statements as at 30 June 2021	<b>28 September 2021</b>

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The Financial Calendar and the Press Release are respectively available in the *Investors / Financial Calendar* and in the *Investors / Press Releases* sections of the website [www.tecmasolutions.com](http://www.tecmasolutions.com).

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# TECMA

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## TECMA Solutions

*Tecma Solutions (TCM.MI), listed on the Aim Italia Market since November 9<sup>th</sup>, 2020, is a tech company that focuses on the Real Estate industry, that supervises the entire value chain and develops Go-to-Market strategies, with the objective of enhancing new residential real estate projects, speeding up and encouraging sales operations, through a totally digitalized innovative technological platform. The Company can count on a team of over 70 professionals and about 250 active projects, both national and international. Thanks to the specific know-how extended over the years, Tecma Solutions confirms its ability to anticipate market trends by knowing how to best understand the needs of consumers, with the support of neuromarketing, product development, with proprietary methods and technologies to enhance and amplify the success of real estate investments.*

## For further information:

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