



SPAFID
CONNECT

| | | |
|--|--|---------------------|
| Informazione Regolamentata n. 2092-80-2021 | Data/Ora Ricezione 16 Dicembre 2021 18:02:23 | Euronext Star Milan |
|--|--|---------------------|

Societa' : CAREL INDUSTRIES
Identificativo : 155395
Informazione
Regolamentata
Nome utilizzatore : CARELINDUSN03 - Grosso
Tipologia : REGEM
Data/Ora Ricezione : 16 Dicembre 2021 18:02:23
Data/Ora Inizio : 16 Dicembre 2021 18:02:24
Diffusione presunta
Oggetto : CAREL - 2022 Financial Calendar

Testo del comunicato

Vedi allegato.

Press Release

2022 Annual schedule of corporate events

Brugine, 16 December 2021 – Pursuant to existing legislation, Carel Industries S.p.A. is announcing its 2022 schedule of corporate events:

- **3 March 2022** – Board of Director's Meeting for the approval of the draft financial statements and the consolidated financial statements as at 31 December 2021.
- **22 April 2022** – Shareholders' Meeting for the approval of the financial statements as at 31 December 2021.
- **12 May 2022** – Board of Director's Meeting for the approval of the additional interim financial information as at 31 March 2022.
- **4 August 2022** – Board of Director's Meeting for the approval of the half-year financial report as at 30 June 2022.
- **10 November 2022** – Board of Director's Meeting for the approval of the additional interim financial information as at 30 September 2022.

Following each Board of Directors' meeting to approve the periodic financial statements, a press release will be published and there will be a conference call (audio-conference and webcast) with the financial community; dates and timing will be duly announced as soon as they are scheduled.

Any changes to the dates given above will be announced promptly.

We wish to inform you that, pursuant to Article 2.2.3 of the Stock Exchange Regulation, in place of the additional financial information as at 31 December 2021, the company will publish the annual financial report, together with the other documents pursuant to Article 154-ter, paragraph 1, of the TUF, within 90 days of the 2021 year-end.

For further information

INVESTOR RELATIONS

Giampiero Grosso – Investor Relations Manager
giampiero.grosso@carel.com
+39 049 9731961

MEDIA RELATIONS

Barabino & Partners
Fabrizio Grassi
f.grassi@barabino.it
+39 392 73 92 125
Marco Trevisan
m.trevisan@barabino.it
+39 02 72 02 35 35

CAREL

The CAREL Group is a global leader in the design, production and marketing of technologically-advanced components and solutions for excellent energy efficiency in the control of heating, ventilation and air conditioning (“HVAC”) and refrigeration equipment and systems. CAREL is focused on several vertical niche markets with extremely specific needs, catered for with dedicated solutions developed comprehensively for these requirements, as opposed to mass markets.

The Group designs, produces and markets hardware, software and algorithm solutions aimed at both improving the performance of the units and systems they are intended for and for energy saving, with a globally-recognised brand in the HVAC and refrigeration markets (collectively, “HVAC/R”) in which it operates and, in the opinion of the Company’s management, with a distinctive position in the relevant niches in those markets.

HVAC is the Group’s main market, representing 66% of the Group’s revenues in the financial year to 31 December 2020, while the refrigeration market accounted for 33% of the Group’s revenues.

The Group commits significant resources to research and development, an area which plays a strategic role in helping it maintain its position of leadership in the reference HVAC/R market niches, with special attention focused on energy efficiency, the reduction of environmental impact, trends relating to the use of natural refrigerant gases, automation and remote connectivity (the Internet of Things), and the development of data-driven solutions and services.

The Group operates through 29 subsidiaries and nine production plants located in various countries. As of 31 December 2020, approximately 80% of the Group’s revenues was generated outside of Italy and 30% outside of EMEA (Europe, Middle East, Africa).

Original Equipment Manufacturers or OEMs – suppliers of complete units for applications in HVAC/R markets – make up the Company’s main category of customers, which the Group focuses on to build long-term relationships.

Fine Comunicato n.2092-80

Numero di Pagine: 4