

<b>Informazione Regolamentata n. 20204-2-2023</b>	<b>Data/Ora Ricezione 20 Gennaio 2023 19:19:46</b>	<b>Euronext Growth Milan</b>
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Societa' : PLANETEL  
Identificativo : 171687  
Informazione  
Regolamentata  
Nome utilizzatore : PLANETELN03 - MICHELE PAGANI  
Tipologia : REGEM  
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Oggetto : PLANETEL S.p.A. ANNOUNCES ITS  
FINANCIAL CALENDAR FOR 2023

*Testo del comunicato*

Vedi allegato.

PRESS RELEASE

## **PLANETEL S.p.A. ANNOUNCES ITS FINANCIAL CALENDAR FOR 2023**

**Treviolo (BG), 20 January 2023** – Planetel S.p.A., the parent company of the group that bears its name, operating nationwide in the telecommunications sector, listed on **Euronext Growth Milan** - in compliance with the disclosure requirements set forth art. 17 of the Euronext Growth Milan Issuers Regulations - announces the financial calendar events in respect of the year 2023, as approved on this day by the Board of Directors' Meeting.

DATA	EVENTO
30 March 2023	Meeting of the <b>Board of Directors</b> for the approval of the Company's Financial Statements as at 31 December 2022
27 April 2023 (first call) 28 April 2023 (second call)	<b>Ordinary Shareholders' Meeting</b> for the approval of the Financial Statements for the year ended 31 December 2022
28 September 2023	Meeting of the <b>Company's Board of Directors</b> for the approval of the half-yearly financial report as at 30 June 2023, submitted to a limited audit

Any change to the provided dates, always in compliance with the rules and regulations, will be promptly communicated to the market.

The Financial Calendar is available on the company website at following address:  
[www.planetel.it/investitori/investor-relations/](http://www.planetel.it/investitori/investor-relations/)

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This press release is available at Borsa Italiana, the Company's registered office and in the section *Investitori/Investor Relations/ Price Sensitive Press Releases* on [www.planetel.it](http://www.planetel.it). For the disclosure of regulated information, Planetel uses the eMarket SDIR platform managed by da Teleborsa S.r.l., with office in Piazza Priscilla 4, Roma.

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**PLANETEL S.p.A.**

Michele Pagani  
CFO ed Investor Relations Manager  
+39 035.204094  
[ir@planetel.it](mailto:ir@planetel.it)

**Euronext Growth Advisor e Corporate Broker**

Alantra Capital Markets  
Milano, Via Borgonuovo 16  
+39 3343903007  
[alfio.alessi@alantra.com](mailto:alfio.alessi@alantra.com)

**Investor Relations**

POLYTEMS HIR  
Bianca FERSINI MASTELLONI - Silvia MARONGIU  
+39 06.69923324-06.6797849  
[s.marongiu@polytemshir.it](mailto:s.marongiu@polytemshir.it)

**Media Relations**

POLYTEMS HIR  
Paolo SANTAGOSTINO  
+39 3493856585  
[p.santagostino@polytemshir.it](mailto:p.santagostino@polytemshir.it)

**Specialist**

MIT SIM S.p.A.  
+39 02.30561270  
[info@mitsim.it](mailto:info@mitsim.it)

*Holding company of a group that offers telecommunication services at national level, Planetel S.p.A. has developed a proprietary fibre optic network for the ultra-broadband connectivity of about 200 municipalities and provides TLC/IT services to over 42.990 customers in Lombardy, Veneto and Campania, through a multi-channel approach. Among the first Italian Internet Service Providers (ISP and WISP) to gradually develop its position in the telecommunication and system integration market, the company has been able to stand out on the territory as a single player offering integrated digital solutions, ASP / Cloud services and other IT solutions. Planetel, formerly a national phone operator, can now provide Business, Wholesale and Residential customers with fibre optic network connections, with the most advanced ultra-broadband connectivity and integrated communication solutions with FTTH-FOTP (Fibre to the Home – Fibre to the Premises) network architectures; its offer covers the entire value chain of ICT services that allows companies to accelerate their digitization process and time-to-market. Planetel's primary assets include a fibre optic network of approximately 2,315 Km. – CLOUD infrastructure in 3 Datacentres – 119 Planetel Points in 110 Municipalities – 1,144 Cabinets on the ground, etc.*

*Planetel's main goal is the strategic development of a high-speed proprietary backbone – up to 1.4Tb/s – which will allow more stable, faster and more secure connections with a guarantee of greater continuity of service for its customers.*

*Ticker: PLT - ISIN Code of ordinary shares: IT0005430951*

Fine Comunicato n.20204-2

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