

Informazione Regolamentata n. 20176-12-2023	Data/Ora Ricezione 26 Gennaio 2023 17:54:22	Euronext Star Milan
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Societa' : SALCEF GROUP
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Informazione
Regolamentata
Nome utilizzatore : SALCEFGROUPN02 - Salciccia
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Oggetto : Financial calendar 2023

<i>Testo del comunicato</i>

Vedi allegato.

Financial Calendar 2023

Rome, 26 January 2023 - Salcef Group S.p.A. announces, pursuant to Article 2.6.2 of the Rules of the Markets Organised and Managed by Borsa Italiana S.p.A., the following calendar of corporate events for the year 2023.

Event	Date
Board of Directors' meeting for the approval of the Draft Financial Statements of the Company and the Consolidated Financial Statements for the year ended 31 December 2022	16 March 2023
General Shareholders' Meeting for the approval of the financial statements for the year ended 31 December 2022 and the presentation of the consolidated financial statements for the year ended 31 December 2022	27 April 2023
Board of Director's meeting for the approval of Additional Financial Information for the three-month period ending 31 March 2023	15 May 2023
Board of Directors' meeting for the approval of the Interim Financial Report for the six-month period ending 30 June 2023	3 August 2023
Board of Director's meeting for the approval of the Additional Financial Information for the nine-months period ending 30 September 2023	14 November 2023

In occasion of the above-mentioned Board of Directors' meetings, a conference call with financial analysts and institutional investors will take place.

Any changes regarding the above calendar will be promptly communicated to the market.

This press release is available on the Salcef Group website <https://www.salcef.com>, in the *Investor Relations/Price Sensitive Press Releases* section.

The Salcef Group has been operating for over 70 years in the development and innovation of sustainable mobility infrastructures. It is a global player in the maintenance, renewal, construction and electrification of railway and urban transport infrastructure, as well as in the construction and sale of railway machines and the production of reinforced concrete structures. Maintenance and renewal of railway and urban infrastructure form the core business and account for 71% of volumes. Established in 1949, Salcef has been controlled by the Salciccia family since 1975 and it is currently led by brothers Gilberto and Valeriano Salciccia, in the roles of Chairman and Chief Executive Officer respectively. The Group has 6 Operative Business Units and is present on 4 continents. It employs 2,000 highly specialized people and in 2021 recorded revenues for 440 million euro. The Salcef Group is based in Italy and since October 2021 is listed on the STAR segment of the Euronext Milan market of the Italian Stock Exchange (Borsa Italiana: SCF; Reuters: SCFG.MI; Bloomberg: SCF:IM).

Fine Comunicato n.20176-12

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