

<p>Informazione Regolamentata n. 20204-9-2023</p>	<p>Data/Ora Ricezione 31 Marzo 2023 16:51:52</p>	<p>Euronext Growth Milan</p>
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Societa' : PLANETEL

Identificativo : 174514

Informazione
Regolamentata

Nome utilizzatore : PLANETELN03 - MICHELE PAGANI

Tipologia : 1.1

Data/Ora Ricezione : 31 Marzo 2023 16:51:52

Data/Ora Inizio : 31 Marzo 2023 16:51:53

Diffusione presunta

Oggetto : SUPPLEMENT TO THE PRESS RELEASE
ABOUT THE APPROVAL OF THE DRAFT
FINANCIAL STATEMENT AS OF 31
DECEMBER 2022

Testo del comunicato

Vedi allegato.

PRESS RELEASE

SUPPLEMENT TO THE PRESS RELEASE ABOUT THE APPROVAL OF THE DRAFT FINANCIAL STATEMENT AS OF 31 DECEMBER 2022

Treviolo (BG), 31 March 2023 – Planetel S.p.A. (“the Company” or “Planetel”), the parent company of the group of the same name operating nationwide in the telecommunications sector, listed on the **Euronext Growth Milan** multilateral trading system, as a supplement to the press release issued on 30 March 2023 about the approval by the Board of Directors of the separate and consolidated financial statements as of 31 December 2022, communicates below the dates relating to the distribution of ordinary dividends equal to Euro 472,693 through the allocation of a unit dividend of Euro 0.07 to each share.

The Board of Directors resolved to propose to the Shareholders' Meeting, which will meet on 27 April 2023 in first call and, if necessary, on 28 April 2023 in second call, the following dates for the distribution of the dividend:

- Coupon detachment date: 8 May 2023
- record date: 9 May 2023
- payment date: 10 May 2023

This press release is available from Borsa Italiana S.p.A., from the company's registered office and in the *Investitori/Investor Relations/Price Sensitive Press Releases* section of the website www.planetel.it. For its compulsory reporting, Planetel uses the eMarket SDIR circuit managed by Teleborsa S.r.l., with registered office at Piazza Priscilla 4, Rome.

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Parent company of the group of the same name 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 262 municipalities and provides TLC/IT services to about 47,540 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 2,416 Km. – CLOUD infrastructure in 3 Datacentres – 140 Planetel Points in 100 Municipalities – 1,141 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: PLN - ISIN Code of ordinary shares: IT0005430951

Fine Comunicato n.20204-9

Numero di Pagine: 4