

Informazione Regolamentata n. 1155-16-2023	Data/Ora Ricezione 15 Maggio 2023 11:40:41	Euronext Star Milan
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Societa' : TESMEC

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Informazione
Regolamentata

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Oggetto : Tesmec S.p.A. - Minutes of Shareholders Meeting April 20, 2023 and Interim consolidated financial report as at 31 March 2023 are available

Testo del comunicato

Vedi allegato.

TESMEC S.p.A.: MINUTE OF SHAREHOLDERS' MEETING HELD ON 20 APRIL 2023 AND OF THE INTERIM CONSOLIDATED FINANCIAL REPORT AS AT 31 MARCH 2023

Grassobbio (Bergamo), 15 May 2023 – **Tesmec S.p.A.** (EURONEXT STAR MILAN STAR: TES) (“**Tesmec**” or the “**Company**”), at the head of a group leader in the market of technologies for infrastructures (overhead, underground and railway networks) related to the transport of energy, data and materials (oil and derivatives, gas and water), and of technologies in surface mining, announced that the **Minute of Shareholders' Meeting held on April 20, 2023** is available to the public through the system eMarket-Storage, at www.emarketstorage.com, through publication on the website www.tesmec.com and deposited at Tesmec S.p.A. operating office in Grassobbio – Via Zanica 17/O.

It is also announced that the Tesmec Group **Interim consolidated financial report as at 31 March 2023**, approved by the Board of Directors on May 10, 2023, is deposited at Tesmec S.p.A. operating office in Grassobbio, Via Zanica 17/O and available to the public through the system eMarket-Storage, at www.emarketstorage.com and, through publication on the website www.tesmec.com.

For further information:**Tesmec S.p.A.**

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The press release is also available on the www.tesmec.com website, in the "Investors" section: <http://investor.tesmec.com/en/Investors/PressReleases>

Tesmec Group

Tesmec Group is active in the design, production and marketing of systems and integrated solutions for the construction, maintenance and diagnostics of infrastructures (overhead, underground and railway networks) for the transport of energy, data and materials (oil and derivatives, gas and water), as well as technologies for quarries and surface mining. The Group operates in the following sectors: - **Energy**. Tesmec Group designs, manufactures and markets machines and integrated systems for the construction and maintenance of overhead and underground power lines, fibre optic networks (Stringing segment), as well as advanced equipment and systems for the automation, efficiency, management and monitoring of high, medium and low voltage electrical networks and substations (Energy Automation Segment); - **Trencher**. Tesmec Group carries out the design, production, sale and rental of trencher machines functional to four types of activities (excavation and mines, excavations for the installation of pipelines, for the construction of telecommunication and optical fibre infrastructures, excavations for the construction of underground power networks), as well as the provision of specialized excavation services. The trencher machines are rented by the Group both with the operator (hot rental or wet rental) and without the operator (cold rental or dry rental); - **Railway**. The Group designs, manufactures and markets machines and integrated systems for the installation and maintenance of the railway catenary, devices for the diagnostics of the railway catenary and track, as well as customized machines for special operations on the line.

Born in Italy in 1951 and led by the Chairman and CEO Ambrogio Caccia Dominioni, the Group counts on more than 1000 employees and has its production sites in Grassobbio (Bergamo), Endine Gaiano (Bergamo), Sirone (Lecco), Monopoli (Bari) and Bitetto (Bari) in Italy, Alvarado (Texas) in the USA and Durtal in France. It relies on three research

TESMEC

and development units in Fidenza (Parma), Padua and Patrica (Frosinone). Listed on the EURONEXT STAR MILAN of the Euronext Milan market of the Italian Stock Exchange, the Group boasts a global commercial presence through foreign subsidiaries and sales offices in the USA, in South Africa, West Africa, Australia, New Zealand, Russia, Qatar and China.

In its development strategy, the Group intends to consolidate its position as a solution provider in the three abovementioned business areas, by exploiting the trends of energy transition, digitalization, and sustainability.

Fine Comunicato n.1155-16

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