

Informazione Regolamentata n. 20204-4-2024	Data/Ora Inizio Diffusione 29 Gennaio 2024 17:27:24	Euronext Growth Milan
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Societa' : PLANETEL

Identificativo Informazione  
Regolamentata : 185749

Utenza - Referente : PLANETELN03 - MICHELE PAGANI

Tipologia : REGEM

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Oggetto : PLANETEL BOARD OF DIRECTORS  
APPROVES THE FINANCIAL CALENDAR  
FOR 2024 AND THE POLICY ON  
INDEPENDENCE REQUIREMENTS

*Testo del comunicato*

Vedi allegato

PRESS RELEASE

**PLANETEL BOARD OF DIRECTORS APPROVES  
THE FINANCIAL CALENDAR FOR 2024  
AND THE POLICY ON INDEPENDENCE REQUIREMENTS**

**Treviolo (BG), 29 January 2024** – 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 **Euronext Growth Milan**, the multilateral trading system organised and run by **Borsa Italiana S.p.A.**, - in compliance with the disclosure requirements set forth art. 17 of the Euronext Growth Milan Issuers Regulations - announces that today the Board of Directors approved (i) the calendar of corporate events relating to the financial year 2024, as well as (ii) the policy on the qualitative and quantitative criteria on the basis of which to assess the significance, including economic significance, relationships that are potentially relevant to the assessment of Directors' independence pursuant to Article 6-bis of the Euronext Growth Milan Issuers' Regulations.

**(i) Financial calendar 2024**

DATA	EVENTO
28 March 2024	<b>Meeting of the Board of Directors</b> to approve the draft financial statement and group consolidated financial statement as at 31 December 2023
29 April 2024 (first call) 30 April 2024 (second call)	<b>Ordinary Shareholders' Meeting</b> to approve the annual financial statements and present the group's consolidated financial statements as at 31 December 2023
26 September 2024	<b>Meeting of the Board of Directors</b> for the approval of the half-yearly financial report as at 30 June 2024

The dates indicated above may be subject to change, always in compliance with the terms established by the laws and regulations; in this case, Planetel will promptly notify the market.

**(ii) Policy on qualitative and quantitative criteria for the assessment of independence requirements**

In compliance with the amendments made by Notice No. 43747 published on November 17, 2023, by Borsa Italiana S.p.A. to Article 6-bis of the Euronext Growth Milan Issuers' Regulations, the Company's Board of Directors has taken steps to define the quantitative and qualitative criteria on the basis of which to assess the significance, including economic significance, of relationships that are potentially relevant to the assessment of Directors' independence (the **Policy**).

## PRESS RELEASE

Financial Calendar and Policy on independence requirements are available on the company website at following address: [www.planetel.it/investors/investor-relations/](http://www.planetel.it/investors/investor-relations/)

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

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### **For further information:**

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*Holding 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 270 municipalities and provides TLC/IT services to over 49,735 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*

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## PRESS RELEASE

*fibre optic network of approximately 3,098 Km. – CLOUD infrastructure in 5 Datacentres – 111 Planetel Points in 110 Municipalities – 1,200 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*

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