

Informazione Regolamentata n. 20301-4-2024	Data/Ora Inizio Diffusione 31 Gennaio 2024 09:54:38	Euronext Growth Milan
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Societa' : EDIL SAN FELICE

Identificativo Informazione  
Regolamentata : 185874

Utenza - Referente : EDILSANFELICENSS01 - Lorenzo Di Palma

Tipologia : 3.1

Data/Ora Ricezione : 31 Gennaio 2024 09:54:38

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Oggetto : Financial calendar 2024

*Testo del comunicato*

Vedi allegato



## PRESS RELEASE

## FINANCIAL CALENDAR 2024

**Naples, 31 January 2024** - On 29.01.2024, Edil San Felice S.p.A. Società Benefit ("the Company" or "Edil San Felice"), pursuant to Article 17 of the Euronext Growth Milan Issuers' Regulations, approved the following calendar of corporate events.

DATE	EVENT
29 March 2024	<b>Board of Directors</b> Approval of the Draft Financial Statements as at 31 December 2023
29 April 2024	<b>Shareholders' Meeting</b> Approval of 2023 Financial Statements
27 September 2024	<b>Board of Directors</b> Approval of Half-Year Report to 30 June 2024

Any changes to the above dates will be promptly communicated to the market.

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This press release is available on the Company's website <https://www.edilsanfelice.it/> in the Investor Relations - Press Releases section and at <https://www.emarketstorage.it/it>.

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**EDIL SAN FELICE**

**Edil San Felice S.p.A. S.B.** is a leading integrated operator of solutions for the development and ordinary and extraordinary maintenance of motorway and airport infrastructures. Founded in 1979, Edil San Felice is today one of the main operators in the motorway maintenance sector, thanks to its presence throughout the Italian peninsula through two operating plants in Naples and Bologna and the employment of 230 employees. The company's main areas of activity are (i) Road safety services; (ii) Maintenance on viaducts and other works of art; (iii) Other services. As of 31 December 2022, the company realised a Value of Production of Euro 34.3 million, up from Euro 29.2 million recorded as of 31 December 2021, an increase of 17.5%. Edil San Felice works with the main Italian road and motorway operators and clients, including: Autostrade per l'Italia, Anas, Aeroporti di Roma, Napoli Salerno Airports (Gesac), Amplia Infrastructures, Tangenziale di Napoli, Movyon, Autostrade Meridionali.

For more information visit: <https://www.edilsanfelice>

Fine Comunicato n.20301-4

Numero di Pagine: 4