

Informazione Regolamentata n. 20204-9-2024	Data/Ora Inizio Diffusione 2 Aprile 2024 14:33:54	Euronext Growth Milan
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Societa' : PLANETEL

Identificativo Informazione  
Regolamentata : 188404

Utenza - Referente : PLANETELN03 - MICHELE PAGANI

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Oggetto : SUPPLEMENT TO THE PRESS RELEASE  
ABOUT THE APPROVAL OF THE DRAFT  
FINANCIAL STATEMENT AS OF 31  
DECEMBER 2023

*Testo del comunicato*

Vedi allegato

PRESS RELEASE

## SUPPLEMENT TO THE PRESS RELEASE ABOUT THE APPROVAL OF THE DRAFT FINANCIAL STATEMENT AS OF 31 DECEMBER 2023

**Treviolo (Bergamo), 02 April 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 the Euronext Growth Milan, multilateral trading system, as a supplement to the press release issued on 28 March 2024 about the approval by the Board of Directors of the separate and consolidated financial statements as of 31 December 2023, communicates below the dates relating to the distribution of ordinary dividends equal to Euro 679,675 through the allocation of a unit dividend of Euro 0.10 to each share.

The Board of Directors resolved to propose to the Shareholders' Meeting, which will meet on 29 April 2024 in first call and, if necessary, on 2 May 2024 in second call, the following dates for the distribution of the dividend:

- coupon detachment date: 6 May 2024
- record date: 7 May 2024
- payment date: 8 May 2024

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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](http://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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## PRESS RELEASE

*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 274 municipalities and provides TLC/IT services to over 51,120 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 3,113 Km. – CLOUD infrastructure in 4 Datacentres – 127 Planetel Points in 106 Municipalities – 1,220 Cabinets on the ground, etc.*

*Planetel's main goal is the strategic development of a high-speed Backbone – up to 1.4Tb/s proprietary backbone – 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*

