

<p>Informazione Regolamentata n. 1155-35-2024</p>	<p>Data/Ora Inizio Diffusione 20 Dicembre 2024 10:00:26</p>	<p>Euronext Star Milan</p>
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Societa' : TESMEC

Identificativo Informazione Regolamentata : 199716

Utenza - Referente : TESMECN06 - Turani

Tipologia : REGEM

Data/Ora Ricezione : 20 Dicembre 2024 10:00:26

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Oggetto : Tesmec S.p.A. - Financial Calendar 2025

Testo del comunicato

Vedi allegato

TESMEC

TESMEC S.P.A.: 2025 FINANCIAL CALENDAR

Grassobbio (Bergamo), 20 December 2024 – **Tesmec S.p.A. (EURONEXT STAR MILAN: TES)**, 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 the dates for its 2024 financial calendar:

- **BOARD OF DIRECTORS' MEETING**

Monday, 10th March 2025: approval of the draft statutory and consolidated financial statements as of 31st December 2024

Friday, 9th May 2025: approval of the Company's Quarterly Report as of 31st March 2025

Wednesday, 6th August 2025: approval of the Company's Half-Year Report as of 30th June 2025

Friday, 7th November 2025: approval of the Company's Quarterly Report as of 30th September 2025

Conference calls for the presentation of the financial results to the Financial Community will be held the same day as the Board of Directors meetings, usually around 2.00 - 3:00 pm CET. The dates and times of these presentations will be announced as soon as they have been scheduled.

- **SHAREHOLDERS' MEETING**

Shareholders' meeting to approve the Statutory Financial Statements as of 31st December 2024

Single Call: **Wednesday, 30th April 2025**

Please note that the above-mentioned dates could change, and the Company will inform the market timely.

For further information:

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This press release is available in the Investors section of the website:

<http://investor.tesmec.com/it/Investors/PressReleases>.

Tesmec Group

TESMEC

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 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.1155-35-2024

Numero di Pagine: 4