

<p>Informazione Regolamentata n. 20105-6-2025</p>	<p>Data/Ora Inizio Diffusione 25 Marzo 2025 18:54:45</p>	<p>Euronext Milan</p>
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Societa' : SIT

Identificativo Informazione Regolamentata : 202918

Utenza - Referente : SITN05 - Giulia Maso

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Oggetto : SIT S.p.a. - Financial calendar 2025 variation

Testo del comunicato

Vedi allegato

FINANCIAL CALENDAR 2025 VARIATION

Padua, March 25th, 2025 – **SIT S.p.A.**, a multinational listed on the Euronext Milan segment of the Italian Stock Exchange, as a partial amendment to the 2025 financial calendar announced on January 23rd, 2025, hereby notifies the following variation of the 2025 financial calendar in compliance with disclosure requirements:

DATE	EVENT
Wednesday, 17th April 2025 (instead of 1 st April 2025)	Board of Directors: Approval of Financial Statements as of 31 st December 2024. Conference call with the financial market for the presentation of the results will follow.
Friday, 30th May 2025 (instead of 13 th May 2025)	Annual Shareholders' Meeting for approval of Financial Statements as of 31 st December 2024.

The updated financial calendar 2025 is as follows:

Date	Event
Wednesday, 17 th April 2025	Board of Directors: Approval of Financial Statements as of 31 st December 2024. Conference call with the financial market for the presentation of the results will follow.
Friday, 9 th May 2025	Board of Directors: Consolidated Quarterly Report as of 31 st , March 2025. Conference call with the financial market for the presentation of the results will follow.
Friday, 30 th May 2025	Annual Shareholders' Meeting for approval of Financial Statements as of 31 st December 2024.
Wednesday, 6 th August 2025	Board of Directors: Approval of Half Year Financial Statements as of 30 th June 2025. Conference call with the financial market for the presentation of the results will follow.
Tuesday, 11 th November 2025	Board of Directors: Consolidated Quarterly Report as of 30 th September 2025. Conference call with the financial market for the presentation of the results will follow.

Any changes to the above dates will be quickly communicated.

SIT, through its Business Units Heating & Ventilation, Smart Gas Metering, and Water Metering, creates intelligent solutions for environmental condition control and consumption measurement for a more sustainable world. A multinational leader in its reference markets and listed on the Euronext Milan segment, SIT aims to be the leading sustainable partner for energy and climate control solutions serving client companies, paying great attention to experimentation and the use of alternative gasses with low environmental impact. The group has production sites in Italy, Mexico, Romania, China, Tunisia, and Portugal, and has a commercial structure covering all global reference markets. SIT adheres to the United Nations Global Compact and its related principles that promote a responsible way of doing business and has obtained the Gold sustainability rating by EcoVadis. SIT is also a member of the European Heating Industry and the European Clean Hydrogen Alliance, as well as the Water Value Community for Italy - www.sitcorporate.it/en

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