



# SITspa

## SIT S.P.A. – 2020 FINANCIAL CALENDAR

Padua, December 13<sup>th</sup>, 2019 – SIT S.p.A, a company listed on the MTA market, gives notice of the following Financial Calendar for the year 2020:

DATE	EVENT
March 26 <sup>th</sup> , 2020	Board of Directors: Approval of Financial Statements as of December 31 <sup>st</sup> , 2019
May 6 <sup>th</sup> , 2020	Annual Shareholders' Meeting for approval of Financial Statements as of December 31 <sup>st</sup> , 2019
May 13 <sup>th</sup> , 2020	Board of Directors: Consolidated Quarterly Report as of March 31 <sup>st</sup> , 2020
September 10 <sup>th</sup> , 2020	Board of Directors: Approval of Half Year Financial Statements as of June 30 <sup>th</sup> , 2020
November 5 <sup>th</sup> , 2020	Board of Directors: Consolidated Quarterly Report as of September 30 <sup>th</sup> , 2020

Any change to the above-mentioned calendar, will be timely notified.

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SIT develops, produces and distributes components and systems for controls and safety of gas-based domestic heating and catering equipment. The Group operates in the Smart Gas Metering sector, producing new generation remote meters with real-time consumption readings and communication.

It includes production companies located in Italy, Mexico, The Netherlands, Romania and China, in addition to a commercial and distribution network covering all global markets.

### **Investor Relations**

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