



# SITspa

## SIT S.P.A. – 2022 FINANCIAL CALENDAR

Padua, January 25<sup>th</sup>, 2022 – SIT S.p.A, a company listed on the Euronext Milan segment of Borsa Italiana, gives notice of the following Financial Calendar for the year 2022:

DATE	EVENT
Tuesday – March 22 <sup>nd</sup> , 2022	Board of Directors: Approval of Financial Statements as of December 31 <sup>st</sup> , 2021
Friday – April 29 <sup>th</sup> , 2022	Annual Shareholders' Meeting for approval of Financial Statements as of December 31 <sup>st</sup> , 2021
Wednesday – May 11 <sup>th</sup> , 2022	Board of Directors: Consolidated Quarterly Report as of March 31 <sup>st</sup> , 2022
Thursday – August 4 <sup>th</sup> , 2022	Board of Directors: Approval of Half Year Financial Statements as of June 30 <sup>th</sup> , 2022
Thursday – November 3 <sup>rd</sup> , 2022	Board of Directors: Consolidated Quarterly Report as of September 30 <sup>th</sup> , 2022

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

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SIT, through its two divisions Heating and Metering, creates intelligent solutions for the control of environmental conditions and consumption measurement for a more sustainable world. A market-leading multinational company, listed on the Euronext Milan segment, SIT aims to be the number one sustainable partner for energy and climate control solutions for its customers, focusing on experimentation and the use of alternative gases with low environmental profiles. The group has production sites in Italy, Mexico, the Netherlands, Romania, China, Tunisia and Portugal, in addition to a commercial structure covering all global markets. SIT is also a member of the [European Heating Industry](#) of the [European Clean Hydrogen Alliance](#) and of the "Value of Water for Italy" [Community](#) - [www.sitcorporate.it/en/](http://www.sitcorporate.it/en/)

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