



# SITspa

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

Padua, March 17<sup>th</sup>, 2022 – SIT S.p.A, a company listed on the Euronext Milan segment of Borsa Italiana, supplementing the 2022 Financial Calendar as disclosed to the market, informs that on March 22<sup>nd</sup>, 2022 at 03:00 pm at the end of the Board of Directors for the approval of the Year Financial Statements as of December 31<sup>st</sup>, 2021 and on August 4<sup>th</sup>, 2022 at 03:00pm at the end of the Board of Directors for the approval of the Half-Year Financial Statements as of June 30<sup>th</sup>, 2022, the management will hold a virtual conference call with the market for the presentation of the financial results.

Here below the 2022 Financial Calendar as modified:

DATE	EVENT
Tuesday – March 22 <sup>nd</sup> , 2022	Board of Directors: Approval of Financial Statements as of December 31 <sup>st</sup> , 2021. <b>At 03:00pm CET conference call with the financial market for the presentation of the results as of 31<sup>st</sup> of December 2021.</b>
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. <b>At 03:00pm CEST conference call with the financial market for the presentation of the results as of 30<sup>th</sup> of June 2022.</b>
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.

\*\*\*

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/)

**SIT S.p.A.**  
**Investor Relations**

T. +39 049 829 3111

Paul Fogolin  
E. [paul.fogolin@sitgroup.it](mailto:paul.fogolin@sitgroup.it)

Mara Di Giorgio  
E. [mara@twin.services](mailto:mara@twin.services)

**Ufficio Stampa SIT S.p.A.**

Chiara Bortolato  
E. [chiara@twin.services](mailto:chiara@twin.services)  
M. +39 347 853 3894

Tommaso Pesa  
E. [tommaso@twin.services](mailto:tommaso@twin.services)  
M. +39 3470735670