



SITspa

SIT S.P.A. – 2022 FINANCIAL CALENDAR

Padua, April 12th, 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 May 4th, 2022 at 12:00 pm, the management will hold a virtual conference call with the market for the presentation of the SIT Sustainability Plan.

Here below the 2022 Financial Calendar as modified:

DATE	EVENT
Tuesday – March 22 nd , 2022	Board of Directors: Approval of Financial Statements as of December 31 st , 2021. At 03:00pm CET conference call with the financial market for the presentation of the results as of 31 st of December 2021.
Friday – April 29 th , 2022	Annual Shareholders' Meeting for approval of Financial Statements as of December 31 st , 2021
Wednesday – May 4 th , 2022	Presentation of the SIT Sustainability Plan to the financial market at 12:00 CEST.
Wednesday – May 11 th , 2022	Board of Directors: Consolidated Quarterly Report as of March 31 st , 2022
Thursday – August 4 th , 2022	Board of Directors: Approval of Half Year Financial Statements as of June 30 th , 2022. At 03:00pm CEST conference call with the financial market for the presentation of the results as of 30 th of June 2022.
Thursday – November 3 rd , 2022	Board of Directors: Consolidated Quarterly Report as of September 30 th , 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 and 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](#) and of the [European Clean Hydrogen Alliance](#), in addition to the [Community Valore Acqua per l'Italia](#) ("Value Water for Italy Community") - www.sitcorporate.it

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