



# SITspa

## SIT S.P.A. – 2023 FINANCIAL CALENDAR

Padua, December 22<sup>nd</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 2023:

DATE	EVENT
Friday, January 20 <sup>th</sup> , 2023	Preliminary results for 2022 FY.
Tuesday, March 21 <sup>st</sup> , 2023	Board of Directors: Approval of Financial Statements as of December 31 <sup>st</sup> , 2022. Conference call with the financial market for the presentation of the results will follow.
Wednesday, May 3 <sup>rd</sup> , 2023	Annual Shareholders' Meeting for approval of Financial Statements as of December 31 <sup>st</sup> , 2022.
Thursday, May 11 <sup>th</sup> , 2023	Board of Directors: Consolidated Quarterly Report as of March 31 <sup>st</sup> , 2023. Conference call with the financial market for the presentation of the results will follow.
Wednesday, August 2 <sup>nd</sup> , 2023	Board of Directors: Approval of Half Year Financial Statements as of June 30 <sup>th</sup> , 2023. Conference call with the financial market for the presentation of the results will follow.
Thursday, November 9 <sup>th</sup> , 2023	Board of Directors: Consolidated Quarterly Report as of September 30 <sup>th</sup> , 2023. Conference call with the financial market for the presentation of the results will follow.

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

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The SIT Group, through its two divisions Heating and Smart Gas Metering, creates intelligent solutions that manage climate control and measure consumption for a more sustainable world. A market-leading multinational company, listed on the Euronext Milan segment of Borsa Italiana, SIT aims to be the number one sustainable partner for 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 Hydrogen Alliance](#) – [www.sitcorporate.it](http://www.sitcorporate.it)

**SIT S.p.A.**  
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