

SIT S.P.A. – 2023 FINANCIAL CALENDAR

Padua, June 28th, 2023 – SIT S.p.A, a company listed on the Euronext Milan segment of Borsa Italiana, informs that the Board of Directors for the “Half Year Financial Statements as of June 30th, 2023”, initially scheduled for August 2nd, 2023, will take place on September 29th, 2023.

Here below the 2023 Financial Calendar as modified:

DATE	EVENT
Friday, January 20 th , 2023	Preliminary results for 2022 FY.
Tuesday, March 21 st , 2023	Board of Directors: Approval of Financial Statements as of December 31 st , 2022. Conference call with the financial market for the presentation of the results will follow.
Wednesday, May 3 rd , 2023	Annual Shareholders' Meeting for approval of Financial Statements as of December 31 st , 2022.
Thursday, May 18 th , 2023	Board of Directors: Consolidated Quarterly Report as of March 31 st , 2023. Conference call with the financial market for the presentation of the results will follow.
Friday, September 29 th , 2023	Board of Directors: Approval of Half Year Financial Statements as of June 30 th , 2023. Conference call with the financial market for the presentation of the results will follow.
Thursday, November 9 th , 2023	Board of Directors: Consolidated Quarterly Report as of September 30 th , 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.

SIT, through the Business Units “Heating & Ventilation”, “Smart Gas Metering” and “Water Metering”, creates intelligent solutions for climate control and consumption measurement. 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 adheres to the United Nations Global Compact and the related principles which promote a responsible way of doing business. 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” (“Water Value for Italy”) - www.sitcorporate.it/en/

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