

FINANCIAL CALENDAR 2024 VARIATION

Padua, March 18th, 2024 – **SIT S.p.A.**, a multinational listed on the Euronext Milan segment of the Italian Stock Exchange, as a partial amendment to the 2024 financial calendar announced on 26th January 2024, hereby notifies the following variation of the 2024 financial calendar in compliance with disclosure requirements:

| DATE | EVENT |
|--|---|
| Wednesday, 17th April 2024 (instead of 20 th March 2024) | Board of Directors: Approval of Financial Statements as of 31 st December 2023. Conference call with the financial market for the presentation of the results will follow. |
| Tuesday, 11th June 2024 (instead of 29 th April 2024) | Annual Shareholders' Meeting for approval of Financial Statements as of 31 st December 2023. |

The updated financial calendar 2024 is as follows:

| DATE | EVENT |
|--|---|
| Wednesday, 17 th April 2024 | Board of Directors: Approval of Financial Statements as of 31 st December 2023. Conference call with the financial market for the presentation of the results will follow. |
| Thursday, 9 th May 2024 | Board of Directors: Consolidated Quarterly Report as of 31 st March 2024. Conference call with the financial market for the presentation of the results will follow. |
| Tuesday, 11 th June 2024 | Annual Shareholders' Meeting for approval of Financial Statements as of 31 st December 2023. |
| Friday, 2 nd August 2024 | Board of Directors: Approval of Half Year Financial Statements as of 30 th June 2024. Conference call with the financial market for the presentation of the results will follow. |
| Friday, 8 th November 2024 | Board of Directors: Consolidated Quarterly Report as of 30 th September 2024. Conference call with the financial market for the presentation of the results will follow. |

Any changes to the above dates will be quickly communicated.

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 has signed up to the United Nations' Global Compact and its principles that promote doing business in a responsible way. 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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