

<p>Informazione Regolamentata n. 20176-6-2024</p>	<p>Data/Ora Inizio Diffusione 26 Gennaio 2024 16:42:46</p>	<p>Euronext Star Milan</p>
---	--	----------------------------

Societa' : SALCEF GROUP

Identificativo Informazione Regolamentata : 185688

Utenza - Referente : SALCEFGROUPN02 - Salciccia

Tipologia : 3.1

Data/Ora Ricezione : 26 Gennaio 2024 16:42:46

Data/Ora Inizio Diffusione : 26 Gennaio 2024 16:42:46

Oggetto : Financial calendar 2024

Testo del comunicato

Vedi allegato



Investor Relations & Sustainability - Alessio Crosa

Email: investor.relations@salcefgroup.com - Ph: +39 06 416281

Press Release

Salcef Group: financial calendar 2024

Rome, 26 January 2024 - Salcef Group S.p.A. announces, pursuant to Article 2.6.2 of the Rules of the Markets Organised and Managed by Borsa Italiana S.p.A., the following calendar of corporate events for the year 2024.

Event	Date
Board of Directors' meeting for the approval of the Draft Financial Statements of the Company and the Consolidated Financial Statements for the year ended 31 December 2023	14 March 2024
General Shareholders' Meeting for the approval of the financial statements for the year ended 31 December 2023 and the presentation of the consolidated financial statements for the year ended 31 December 2023	22 April 2024
Board of Director's meeting for the approval of Additional Financial Information for the three-month period ending 31 March 2024	15 May 2024
Board of Directors' meeting for the approval of the Interim Financial Report for the six-month period ending 30 June 2024	8 August 2024
Board of Director's meeting for the approval of the Additional Financial Information for the nine-months period ending 30 September 2024	14 November 2024

In occasion of the above-mentioned Board of Directors' meetings, a conference call with financial analysts and institutional investors will take place.

Any changes regarding the above calendar will be promptly communicated to the market.

This press release is available on the Salcef Group website <https://www.salcef.com>, in the *Investor Relations/Price Sensitive Press Releases* section.

The Salcef Group has been operating for over 70 years in the development and innovation of sustainable mobility infrastructures. It is a global player in the maintenance, renewal, construction and electrification of railway and urban transport infrastructure, as well as in the construction and sale of railway machines and the production of reinforced concrete structures. Maintenance and renewal of railway and urban infrastructure form the core business and account for 71% of volumes. Established in 1949, Salcef has been controlled by the Salciccia family since 1975 and it is currently led by brothers Gilberto and Valeriano Salciccia, in the roles of Chairman and Chief Executive Officer respectively. The Group has 7 Operative Business Units and is present on 4 continents. It employs more than 2,000 highly specialized resources and in 2022 recorded revenues for 565 million euro. The Salcef Group is based in Italy and since October 2021 is listed on the STAR segment of the Euronext Milan market of the Italian Stock Exchange (Borsa Italiana: SCF; Reuters: SCFG.MI; Bloomberg: SCF:IM).

Fine Comunicato n.20176-6

Numero di Pagine: 3