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Oggetto : Tesmec S.p.A. - 2023 Corporate Events
Calendar

Testo del comunicato

Vedi allegato.



TESMEC S.P.A.: 2023 CORPORATE EVENTS CALENDAR

Grassobbio (Bergamo), 22 December 2022 – **Tesmec S.p.A.** (MTA, STAR: TES), at the head of a group leader in the market of infrastructures related to the transport and distribution of energy, data and materials, publishes the following calendar of corporate events for the year 2023:

Board of Directors' meeting

Friday, 10th March 2023: approval of the draft statutory and consolidated financial statements as of 31st December 2022

Wednesday, 10th May 2023: approval of the Company's Quarterly Report as of 31st March 2023

Friday, 4th August 2023: approval of the Company's Half-Year Report as of 30th June 2023

Monday, 6th November 2023: approval of the Company's Quarterly Report as of 30th September 2023

Shareholders' meeting

Shareholders' meeting to approve the Statutory Financial Statements as of 31st December 2022

Single Call: Thursday, 20th April 2023

Conference calls for the presentation of the financial results to the Financial Community will be held the same day as the Board of Directors meetings, usually around 2.00 - 3:00 pm CET. The dates and times of these presentations will be announced as soon as they have been scheduled.

Please note that the reported dates could change and the Company will timely inform the market.

For further information:

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The presentation to analysts and investors is available in the Investors section of the website:

<https://investor.tesmec.com/en/Investors/PressReleases>



Tesmec Group

Tesmec Group is active in the design, production and marketing of systems and integrated solutions for the construction, maintenance and diagnostics of infrastructures (overhead, underground and railway networks) for the transport of energy, data and materials (oil and derivatives, gas and water), as well as technologies for quarries and surface mining. The Group operates in the following sectors: - **Energy**. Tesmec Group designs, manufactures and markets machines and integrated systems for the construction and maintenance of overhead and underground power lines, fibre optic networks (Stringing segment), as well as advanced equipment and systems for the automation, efficiency, management and monitoring of high, medium and low voltage electrical networks and substations (Energy Automation Segment); - **Trencher**. Tesmec Group carries out the design, production, sale and rental of trencher machines functional to four types of activities (excavation and mines, excavations for the installation of pipelines, for the construction of telecommunication and optical fibre infrastructures, excavations for the construction of underground power networks), as well as the provision of specialized excavation services. The trencher machines are rented by the Group both with the operator (hot rental or wet rental) and without the operator (cold rental or dry rental); - **Railway**. The Group designs, manufactures and markets machines and integrated systems for the installation and maintenance of the railway catenary, devices for the diagnostics of the railway catenary and track, as well as customized machines for special operations on the line.

Born in Italy in 1951 and led by the Chairman and CEO Ambrogio Caccia Dominioni, the Group counts on more than 900 employees and has its production sites in Grassobbio (Bergamo), Endine Gaiano (Bergamo), Sirone (Lecco), Monopoli (Bari) and Bitetto (Bari) in Italy, Alvarado (Texas) in the USA and Durtal in France. It relies on three research and development units in Fidenza (Parma), Padua and Patrica (Frosinone). Listed on the EURONEXT STAR MILAN of the Euronext Milan market of the Italian Stock Exchange, the Group boasts a global commercial presence through foreign subsidiaries and sales offices in the USA, in South Africa, West Africa, Australia, New Zealand, Russia, Qatar and China.

In its development strategy, the Group intends to consolidate its position as a solution provider in the three abovementioned business areas, by exploiting the trends of energy transition, digitalization, and sustainability.

Fine Comunicato n.1155-36

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