

Informazione Regolamentata n. 20105-2-2024	Data/Ora Inizio Diffusione 26 Gennaio 2024 14:24:51	Euronext Milan
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Societa' : SIT

Identificativo Informazione
Regolamentata : 185679

Utenza - Referente : SITN05 - Giulia Maso

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Oggetto : SIT S.p.a. - 2024 Financial calendar

Testo del comunicato

Vedi allegato

FINANCIAL CALENDAR 2024

Padua, January 26, 2024 – **SIT S.p.A.**, a company listed on the Euronext Milan segment of the Italian Stock Exchange, gives notice of the following financial calendar for the year 2024:

Date	Event
Wednesday, 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.
Monday, 29 th April 2024	Annual Shareholders' Meeting for approval of Financial Statements as of 31 st December 2023.
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.
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 change to the above-mentioned calendar, will be timely notified.

SIT, through the Heating & Ventilation, Smart Gas Metering and Water Metering Business Units, creates intelligent solutions for the control of environmental conditions and the measurement of consumption for a more sustainable world. Multinational leader in the reference markets and listed in the Euronext Milan segment, **SIT** aims to be the main sustainable partner of energy and climate control solutions at the service of client companies, paying great attention to the experimentation and use of alternative gases with low environmental impact. The group is present with production sites in Italy, Mexico, Holland, Romania, China, Tunisia and Portugal, as well as having a commercial structure that covers all the relevant global markets. **SIT** adheres to the United Nations Global Compact and the principles connected to it that promote a responsible way of doing business. **SIT** is also a member of the European Heating Industry and the European Clean Hydrogen Alliance, as well as of the Valore Acqua per l'Italia Community - www.sitcorporate.it

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Fine Comunicato n.20105-2

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