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Regolamentata

Utenza - Referente : PLANETELN03 - MICHELE PAGANI

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Oggetto : NOTICE OF CHANGE IN THE FINANCIAL
CALENDAR FOR THE FINANCIAL YEAR 2025

Testo del comunicato

Vedi allegato

PRESS RELEASE

NOTICE OF CHANGE IN THE FINANCIAL CALENDAR FOR THE FINANCIAL YEAR 2025

Treviolo (BG), 3 February 2025 – Planetel S.p.A., (“**the Company**” or “**Planetel**”), the parent company of the group of the same name operating nationwide in the telecommunications sector, listed on **Euronext Growth Milan**, the multilateral trading system organised and run by **Borsa Italiana S.p.A.**, - in compliance with the disclosure requirements set forth art. 17 of the Euronext Growth Milan Issuers Regulations - announces that there has been a change in the calendar of corporate events for the financial year 2025.

The change concerns the bringing forward, from Monday 31 March 2025 to Monday 24 March 2025, of the meeting of the Board of Directors to approve the draft financial statement and group consolidated financial statement as at 31 December 2024.

Therefore, the updated 2025 financial calendar is as follows:

Financial calendar 2025

DATA	EVENTO
24 March 2025	Meeting of the Board of Directors to approve the draft financial statement and group consolidated financial statement as at 31 December 2024
24 April 2025 (first call) 28 April 2025 (second call)	Ordinary Shareholders’ Meeting to approve the annual financial statements and present the group's consolidated financial statements as at 31 December 2024
29 September 2025	Meeting of the Board of Directors for the approval of the half-yearly financial report as at 30 June 2025

The dates indicated above may be subject to change, always in compliance with the terms established by the laws and regulations; in this case, Planetel will promptly notify the market.

Financial Calendar is available on the company website at following address:
www.planetel.it/investors/investor-relations/

This press release is available at Borsa Italiana S.p.A., the Company’s registered office and in the section *Investitori/Investor Relations/ Price Sensitive Press Releases* on website www.planetel.it. For the disclosure of regulated information, Planetel uses the eMarket SDIR platform www.emarketstorage.com, managed by Teleborsa S.r.l., with office in Piazza Priscilla 4, Roma.

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*Holding company of the Group of the same name that offers telecommunication services at national level, **Planetel S.p.A.** has developed a proprietary fibre optic network for the ultra-broadband connectivity of about 282 municipalities and provides TLC/IT services to over 53,004 customers in Lombardy, Veneto and Campania, through a multi-channel approach. Among the first Italian Internet Service Providers (ISP and WISP) to gradually develop its position in the telecommunication and system integration market, the company has been able to stand out on the territory as a single player offering integrated digital solutions, ASP / Cloud services and other IT solutions. Planetel, formerly a national phone operator, can now provide Business, Wholesale and Residential customers with fibre optic network connections, with the most advanced ultra-broadband connectivity and integrated communication solutions with FTTH-FTTP (Fibre to the Home – Fibre to the Premises) network architectures; its offer covers the entire value chain of ICT services that allows companies to accelerate their digitization process and time-to-market. Planetel's primary assets include a fibre optic network of approximately 3,226 Km. – CLOUD infrastructure in 6 Datacentres – 127 Planetel Points in 106 Municipalities – 1,224 Cabinets on the ground, etc.*

Planetel's main goal is the strategic development of an ultra high-speed proprietary Backbone – up to 1.4Tb/s – which will allow more stable, faster and more secure connections with a guarantee of greater continuity of service for its customers.

Ticker: PLN - ISIN Code of ordinary shares: IT0005430951

