

Informazione Regolamentata n. 20204-4-2026	Data/Ora Inizio Diffusione 29 Gennaio 2026 18:15:29	Euronext Growth Milan
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Oggetto : PLANETEL BOARD OF DIRECTORS
APPROVES THE FINANCIAL CALENDAR
FOR 2026

Testo del comunicato

Vedi allegato

PRESS RELEASE

**PLANETEL BOARD OF DIRECTORS APPROVES
THE FINANCIAL CALENDAR FOR 2026**

Treviolo (BG), 29 January 2026 – 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 today the Board of Directors approved the calendar of corporate events relating to the financial year 2026.

Financial calendar 2026

DATA	EVENTO
30 March 2026	Meeting of the Board of Directors to approve the draft financial statement and group consolidated financial statement as at 31 December 2025
29 April 2026 (first call) 5 May 2026 (second call)	Ordinary Shareholders' Meeting to approve the annual financial statements and present the group's consolidated financial statements as at 31 December 2025
29 September 2026	Meeting of the Board of Directors for the approval of the half-yearly financial report as at 30 June 2026

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 from Borsa Italiana S.p.A., from the company's registered office and in the Investitori/Investor Relations/Financial Communiqués section of the website www.planetel.it.

For its compulsory reporting, Planetel uses the eMarket SDIR circuit managed by Teleborsa S.r.l., with registered office at Piazza Priscilla 4, Rome.

For further information:

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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 310 municipalities and provides TLC/IT services to over 54,910 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 3,382 Km. – CLOUD infrastructure in 4 Datacentres – 127 Planetel Points in 106 Municipalities – 1,248 Cabinets on the ground, etc.*

Planetel's main goal is the strategic development of a 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

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