



# SITspa

## SIT S.P.A. – 2021 FINANCIAL CALENDAR

Padua, January 14<sup>th</sup>, 2021 – SIT S.p.A, a company listed on the MTA market, gives notice of the following Financial Calendar for the year 2021:

| DATE                             | EVENT  |
|----------------------------------|--|
| March 29 <sup>th</sup> , 2021    | Board of Directors: Approval of Financial Statements as of December 31 <sup>st</sup> , 2020              |
| April 29 <sup>th</sup> , 2021    | Annual Shareholders' Meeting for approval of Financial Statements as of December 31 <sup>st</sup> , 2020 |
| May 12 <sup>th</sup> , 2021      | Board of Directors: Consolidated Quarterly Report as of March 31 <sup>st</sup> , 2021                    |
| September 8 <sup>th</sup> , 2021 | Board of Directors: Approval of Half Year Financial Statements as of June 30 <sup>th</sup> , 2021        |
| November 10 <sup>th</sup> , 2021 | Board of Directors: Consolidated Quarterly Report as of September 30 <sup>th</sup> , 2021                |

Any change to the above-mentioned calendar, will be timely notified.

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The SIT Group, through its two divisions Heating and Smart Gas Metering, creates intelligent solutions for the control of environmental conditions and consumption measurement for a more sustainable world. A market-leading multinational company, listed on the MTA segment of Borsa Italiana, SIT aims to be the number one sustainable partner for energy and climate control solutions for its customers, focusing on experimentation and the use of alternative gases with low environmental profiles. The Group has production sites in Italy, Mexico, the Netherlands, Romania, China, Tunisia and Portugal, in addition to a commercial structure covering all global markets.

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