

## FINANCIAL CALENDAR 2025 VARIATION

Padua, March 25<sup>th</sup>, 2025 – **SIT S.p.A.**, a multinational listed on the Euronext Milan segment of the Italian Stock Exchange, as a partial amendment to the 2025 financial calendar announced on January 23<sup>rd</sup>, 2025, hereby notifies the following variation of the 2025 financial calendar in compliance with disclosure requirements:

DATE	EVENT
<b>Thursday, 17<sup>th</sup> April 2025</b> (instead of 1 <sup>st</sup> April 2025)	Board of Directors: Approval of Financial Statements as of 31 <sup>st</sup> December 2024. Conference call with the financial market for the presentation of the results will follow.
<b>Friday, 30<sup>th</sup> May 2025</b> (instead of 13 <sup>th</sup> May 2025)	Annual Shareholders' Meeting for approval of Financial Statements as of 31 <sup>st</sup> December 2024.

The updated financial calendar 2025 is as follows:

Date	Event
Thursday, 17 <sup>th</sup> April 2025	Board of Directors: Approval of Financial Statements as of 31 <sup>st</sup> December 2024. Conference call with the financial market for the presentation of the results will follow.
Friday, 9 <sup>th</sup> May 2025	Board of Directors: Consolidated Quarterly Report as of 31 <sup>st</sup> , March 2025. Conference call with the financial market for the presentation of the results will follow.
Friday, 30 <sup>th</sup> May 2025	Annual Shareholders' Meeting for approval of Financial Statements as of 31 <sup>st</sup> December 2024.
Wednesday, 6 <sup>th</sup> August 2025	Board of Directors: Approval of Half Year Financial Statements as of 30 <sup>th</sup> June 2025. Conference call with the financial market for the presentation of the results will follow.
Tuesday, 11 <sup>th</sup> November 2025	Board of Directors: Consolidated Quarterly Report as of 30 <sup>th</sup> September 2025. Conference call with the financial market for the presentation of the results will follow.

Any changes to the above dates will be quickly communicated.

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SIT, through its Business Units Heating & Ventilation, Smart Gas Metering, and Water Metering, creates intelligent solutions for environmental condition control and consumption measurement for a more sustainable world. A multinational leader in its reference markets and listed on the Euronext Milan segment, SIT aims to be the leading sustainable partner for energy and climate control solutions serving client companies, paying great attention to experimentation and the use of alternative gasses with low environmental impact. The group has production sites in Italy, Mexico, Romania, China, Tunisia, and Portugal, and has a commercial structure covering all global reference markets. SIT adheres to the United Nations Global Compact and its related principles that promote a responsible way of doing business and has obtained the Gold sustainability rating by EcoVadis. SIT is also a member of the European Heating Industry and the European Clean Hydrogen Alliance, as well as the Water Value Community for Italy - [www.sitcorporate.it/en](http://www.sitcorporate.it/en)

### Contacts

#### SIT Investor Relations

Paul Fogolin  
 E. paul.fogolin@sitgroup.it  
 T. +39 049 829 3111

#### Investor Relation SIT

By TWIN Srl

Mara Di Giorgio  
 E. mara@twin.services  
 M. +39 335 7737417