

Informazione Regolamentata n. 20105-24-2025	Data/Ora Inizio Diffusione 21 Ottobre 2025 14:20:47	Euronext Milan
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Societa' : SIT

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Regolamentata

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Oggetto : Financial calendar 2025 variation

Testo del comunicato

Vedi allegato

FINANCIAL CALENDAR 2025 VARIATION

Padua, October 21st, 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 23rd, 2025, hereby notifies the following variation of the 2025 financial calendar in compliance with disclosure requirements:

DATE	EVENT
Monday October 27th 2025 (instead of 11 November 2025)	Board of Directors: Consolidated Quarterly Report as of 30 th September 2025. Conference call with the financial market for the presentation of the results will follow.

The updated financial calendar 2025 is as follows:

Date	Event
Monday October 27th 2025	Board of Directors: Consolidated Quarterly Report as of 30 th 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.

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

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

