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Societa' : SYS-DAT

Utenza - referente : SYS-DATN01 - BALDINI ANDREA MATTEO

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Oggetto : SYS-DAT S.P.A.: CORPORATE EVENTS
CALENDAR 2026

Testo del comunicato

Vedi allegato

PRESS RELEASE

SYS-DAT S.P.A.: CORPORATE EVENTS CALENDAR 2026

Milan, 18 December 2025 – SYS-DAT S.p.A., a company listed on Euronext Milan, STAR segment (“**SYS-DAT**” or the “**Company**”) (**SYS.MI**), a successful Italian operator in the ICT sector that offers innovative IT services and solutions for the main industrial segments and services market, announces that the Board of Directors, in compliance with the provisions of art. 2.6.2 of the Regulations of the Markets organized and managed by Borsa Italiana S.p.A., has approved, today, the annual calendar of corporate events 2026.

11 March 2026

Board of Directors for the approval of the draft financial statements and consolidated financial statements as of 31 December 2025 and related Conference Call for the presentation of the results

22 April 2026

Ordinary Shareholders' Meeting for the approval of the financial statements as of 31 December 2025 and presentation of the consolidated financial statements as of 31 December 2025

14 May 2026

Board of Directors for the approval of the consolidated interim management report as of 31 March 2026 and related Conference Call for the presentation of the results

10 September 2026

Board of Directors for the approval of the consolidated half-year financial report as of 30 June 2026 and related Conference Call for the presentation of the results

12 November 2026

Board of Directors for the approval of the consolidated interim management report as of 30 September 2026 and related Conference Call for the presentation of the results

SYS-DAT S.p.A.

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 Capitale Sociale: € 1.564.244,00 i.v.
 P. IVA - Codice Fiscale: 03699600155 • REA: MI-963005



SYS-DAT will promptly communicate to the market any changes with respect to the dates indicated above.

The calendar of corporate events for the 2026 financial year is also available on the Company's website <https://www.sys-datgroup.com/en/investors/financial-calendar/>.

This press release is available in the "Investors" section of the website www.sys-datgroup.com.

For the transmission of regulated information, the Company uses the authorized storage mechanism "EMARKET STORAGE", available at www.emarketstorage.com.

SYS-DAT Group

SYS-DAT Group is one of the main Italian groups specialized in ICT. It has always been a highly innovative company and oriented to offer its customers, throughout the national and foreign territory, complete and integrated IT solutions for different market sectors. The services offered cover all mission critical business processes, starting from the ERP management area and then extending to different application areas including CRM, SCM, PDM, BI, GDPR and Retail & Distribution developed on-premise or cloud. All this thanks to various advanced technologies, including Cyber Security and Artificial Intelligence solutions. www.sys-datgroup.com

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