



# SITspa

## SIT S.p.A. – 2018 FINANCIAL CALENDAR

*Padua, January 10, 2018* – SIT S.p.A gives notice, according to article 17 of the AIM Italia Rules for Companies, of the following Financial Calendar for the year 2018:

DATE	EVENT
March 20, 2018	Board of Directors: Approval of Financial Statements as of December 31, 2017.
April 26, 2018	Annual Shareholders' Meeting for approval of Financial Statements as of December 31, 2017.
September 10, 2018	Board of Directors: Approval of Half Year Financial Statements as of June 30, 2018

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

**Sit S.p.A.**  
Paul Fogolin  
Investor Relator  
E. paul.fogolin@sitgroup.it  
T. +39 049 829 3111

**UBI Banca S.p.A. (Nomad)**  
Marco Germano  
E. marco.germano@ubibanca.it  
T. +39 02 7781 4651

**Lifonti&Company**  
**Media relations SIT Spa**  
T. 02 7788871  
Alessandro Pavesi  
M. 335 6256204  
E. alessandro.pavesi@lifonti.it  
Luca Ricci Maccarini  
M. 349 7668028  
E. luca.maccarini@lifonti.it