



SITspa

SIT S.P.A. – 2019 FINANCIAL CALENDAR

Padua, December 21st, 2018 – SIT S.p.A, a company listed on the MTA market, gives notice of the following Financial Calendar for the year 2019:

DATE	EVENT
March 22 nd , 2019	Board of Directors: Approval of Financial Statements as of December 31 st , 2018
April 24 th , 2019	Annual Shareholders' Meeting for approval of Financial Statements as of December 31 st , 2018
May 10 th , 2019	Board of Directors: Consolidated Quarterly Report as at March 31 st , 2019
August 5 th , 2019	Board of Directors: Approval of Half Year Financial Statements as of June 30 th , 2019
November 6 th , 2019	Board of Directors: Consolidated Quarterly Report as at September 30 th , 2019

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

SIT develops, produces and distributes components and systems for controls and safety of gas-based domestic heating and catering equipment. The Group operates in the Smart Gas Metering sector, producing new generation remote meters with real-time consumption readings and communication.

It includes production companies located in Italy, Mexico, The Netherlands, Romania and China, in addition to a commercial and distribution network covering all global markets.

SIT S.p.A.

Investor Relator

T. +39 049 829 3111

Paul Fogolin

E. paul.fogolin@sitgroup.it

Lifonti&Company

Media relations SIT Spa

T. 02 7788871

Alessandro Pavesi

M. +39 342 533 8329

E. alessandro.pavesi@lifonti.it

Luca Ricci Maccarini

M. +39 349 766 8028

E. luca.maccarini@lifonti.it