



## PRESS RELEASE

# INNOVATEC S.p.A.

## AMENDMENT FINANCIAL CALENDAR 2023

**Milan, 28 February 2023** - Innovatec S.p.A. (BIT: **INC**, ISIN: **IT0005412298**) a company admitted to trading on the multilateral trading facility Euronext Growth Milan ("EGM"), hereby notifies that the Board of Directors meeting to discuss the preliminary certain consolidated financial data concerning the full year 2022 (Revenues, EBITDA, EBIT, Net Financial Position) will be held on the 3<sup>rd</sup> of March 2023. The Financial calendar for the fiscal year 2023 is consequently amended as follow:

### Financial calendar for the fiscal year 2023

**3 March 2023**

#### **Board of Directors**

Disclosure of preliminary certain consolidated financial data concerning the full year 2022 (Revenues, EBITDA, EBIT, Net Financial Position).

**29 March 2023**

#### **Board of Directors**

Approval of the 2022 draft financial statements and consolidated financial statements.

**28 April 2023**

#### **Shareholders' ordinary meeting**

Approval of the individual 2022 Full Year Report.

**16 - 19 May 2023**

#### **Board of Directors**

Disclosure of certain consolidated financial data concerning the 3-months period ending 31/03/2023 (Revenues, EBITDA, EBIT, Net Financial Position).

**4 August 2023**

#### **Board of Directors**

Disclosure of preliminary consolidated financial data concerning the 6-months period ending 30/06/2023 (Revenues, EBITDA, EBIT, Net Financial Position).

**28 - 29 September 2023**

#### **Board of Directors**

Approval of the consolidated Half Year Report as of 30/06/2023, subject to voluntary limited audit.

**15-17 November 2023**

#### **Board of Directors**

Disclosure of certain consolidated financial data concerning the 9-months period ending 30/09/2023 (Revenues, EBITDA, EBIT, Net Financial Position)

Any changes and / or additions concerning the dates indicated above will be promptly communicated to the market.

#### **Innovatec S.p.A.**

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## PRESS RELEASE

This press release is available on the website of Borsa Italiana and on the Company's website [www.innovatec.it](http://www.innovatec.it).

*This document is an English translation from Italian. The Italian original shall prevail in case of difference in interpretation and/or factual errors.*

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**Innovatec S.p.A.**, an investment holding company listed on Euronext Growth Milan (BIT: INC, ISIN: IT0005412298) is active in the fields of energy efficiency and environmental sustainability. In a competitive environment where social responsibility and environmental sustainability issues are becoming increasingly central, Innovatec aims to strengthen its resilience and become a leading player in sustainability through the responsible and efficient use of resources by linking energy and renewable energy efficiency with the materials cycle, recovery and recycling and waste. Innovatec operates at 360 degrees, offering innovative end-to-end solutions that respond in a customised and comprehensive manner to its customers' needs in the circularity and sustainability business. With a proposal that integrates energy efficiency, renewables and environmental services from industrial waste recovery to recycling, Innovatec provides concrete support to other companies in improving their circularity and reducing their carbon footprint by aiming for compatibility between development and land preservation.

**Innovatec S.p.A.**  
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