



## PRESS RELEASE

### **CORPORATE EVENTS FOR THE FISCAL YEAR MAY 2022 – APRIL 2023 AND NOTICE OF PUBLICATION OF THE INTERIM REPORT OF SESA GROUP AS OF JANUARY 31, 2022**

#### **Empoli (FI), March 11, 2022**

The Board of Directors of Sesa S.p.A. approved the following financial calendar for the Fiscal Year May 2022 – April 2023:

- July 12, 2022: Board of Directors - Approval of the draft of the Statutory and Consolidated Financial Statements as of April 30, 2022;
- August 25, 2022 and, if necessary, August 26, 2022: Shareholders' Meeting – Approval of the Statutory Financial Statements and presentation of Consolidated Financial Statements as of April 30, 2022;
- September 13, 2022: Board of Directors - Approval of the Interim Report as of July 31, 2022;
- December 19, 2022: Board of Directors - Approval of the Half-Year Financial Report as of October 31, 2022;
- March 11, 2023: Board of Directors - Approval of the Interim Report as of January 31, 2023.

In the event of any changes to the corporate events for the Fiscal Year, Sesa S.p.A. will promptly notify.

The calendar of corporate events is also available on the Company's website [www.sesa.it](http://www.sesa.it) - "Investor Relations".

Sesa S.p.A. also announces that the Interim Report of Sesa Group as of January 31, 2022 approved by the Board of Directors was published on the company's website [www.sesa.it](http://www.sesa.it) (section "Investor Relations" - "Financial Statements and Reports") and is also available on the authorized storage mechanism at [www.emarketstorage.com](http://www.emarketstorage.com).

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*Sesa S.p.A., with Headquarters in Empoli (Florence), is the operating holding company of a Group with presence on the whole Italian territory and foreign countries as Germany, Switzerland, Austria, France, Spain, Romania and China. Sesa Group represents the reference player in Italy in technological innovation and digital services for the business segment, with consolidated revenues of Euro 2,037 million and 3,500 employees as of April 30, 2021.*

*Sesa Group has the mission of offering technological solutions, digital services and business applications, to support the digital transformation and the innovation path of Enterprises and Organizations. Thanks to the skills and specialization of its human resources, Sesa Group operates in the value-added segments of Information Technology, such as Security, Cloud, Managed Services, ERP & Vertical Solutions, Customer Experience, Business Process Management, Digital Platform, Digital Engineering Solutions.*

*Sesa Group operates through four main business Sectors:*

- VAD (Value Added Distribution), with revenues of about Euro 1,600 million and 425 human resources as of April 30, 2021
- SSI (Software and System Integration), with revenues of about Euro 480 million and 2,500 human resources as of April 30, 2021
- Business Services, with revenues of about Euro 47 million and 410 human resources as of April 30, 2021
- Corporate, with revenues of about Euro 20 million and 200 human resources as of April 30, 2021.

*Sesa Group pursues the sustainable development strategy for the benefit of all Stakeholders, with a track record in the period 2011-2021 of continuous growth in employment, revenues (CAGR revenues 2011-2021 +10.6%) and profitability (CAGR Ebitda 2011-2021 +13.9%).*

*Sesa Group strategy of long-term value generation for all stakeholder is based on human resources skill development, environmental sustainability and social responsibility. In Year 2021 Sesa introduced in its corporate bylaw the sustainable growth as Board of Directors priority. Sesa S.p.A. is listed on the Euronext STAR Milan (ISIN Code: IT0004729759).*

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<b>For Media Information</b>	<b>For Financial Information</b>
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