



Matica Fintec: update financial calendar 2022

Milano, February 16, 2022

Matica Fintec S.p.A. (o "Matica"), an innovative SME listed on the Euronext Growth Milan market, organized and managed by Borsa Italiana S.p.A., active in the design, production and marketing of high-tech systems in the Digital ID and Payment markets, as a supplement to the financial calendar 2022 (see financial press release of January 14, 2022), announces the change in the communication of the preliminary data as at 31 December 2021 on 24 February 2022, unlike 17 February as previously communicated (see press release of 11 February 2022) in order to disclose all the preliminary unaudited financial statements (Turnover, EBITDA, EBIT, Net Profit and NFP).

Accordingly, pursuant to Art.17 of the Euronext Growth Milan Regulation, the calendar of corporate events for fiscal year 2022, is updated as follows:

DATE	EVENT
24 February 2022	Disclosure of preliminary results (Revenue, EBITDA, EBIT, Net Profit and NFP), unaudited, at 31 December 2021
22 March 2022	Board of Directors Approval of the draft of financials at 31 December 2021
21 April 2022	Ordinary Shareholders' Meeting – 1st call Approval of the financials at 31 December 2021
28 April 2022	Ordinary Shareholders' Meeting – 2nd call Approval of the financials at 31 December 2021
29 September 2022	Board of Directors Approval of the half-yearly financial report at 30 June 2022 voluntarily subjected to auditing

Any further changes to the dates indicated above will be promptly notified to the market.

The 2022 corporate events calendar is available on the website www.maticafintec.com in the Investor Relations - Financial Calendar section.

This press release is available on the website www.maticafintec.com in the Investor Relations - Financial press releases section and on www.1info.it.

Matica Fintec

With operational headquarters in Galliate (NO) and registered office in Milan, Matica Fintec is an innovative SME active in the design, production and marketing of highly technological solutions for the issuance of digital cards for financial institutions (credit cards, debit cards and rechargeable) and Government (identity cards, passports, driving licenses, etc.) according to the highest safety standards. The commitment and efforts made on the research and development



front, with investments in R&D exceeding 10% of annual turnover, have allowed the Company to certify 9 patents and obtain the qualification of Innovative SME.

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