



Matica Fintec: update corporate events calendar 2023

Milan, July 21, 2023

Matica Fintec S.p.A. (the "**Company**" or "**Matica Fintec**"), an Innovative SME listed on the Euronext Growth Milan market, organised and managed by Borsa Italiana S.p.A., active in the design, production and marketing of high-tech systems for the issuance of digital cards to Financial and Governmental Institutions, announces the change in the communication of the half yearly consolidated financial results as at 30 June 2023 on 3 August 2023, unlike 27 September 2023 as previously communicated (see [press release of 30 January 2023](#))

Accordingly, pursuant to Art.17 of the Euronext Growth Milan Regulation, the calendar of corporate events for fiscal year 2023, is updated as follows:

DATA	EVENTO
7 march 2023	Disclosure of consolidated preliminary results (Revenue, EBITDA, EBIT, Net Profit and NFP), unaudited, at 31 December 2022
17 march 2023	Board of Directors Approval of the draft of financials at 31 December 2022
18 april 2023	Ordinary Shareholders' Meeting – 1st call Approval of the financials and presentation of the consolidated financials at 31 December 2022
28 april 2023	Ordinary Shareholders' Meeting – 2nd call Approval of the financials and presentation of the consolidated financials at 31 December 2022
3 august 2023	Board of Directors Approval of the half-yearly consolidated financial report at 30 June 2023 voluntarily subjected to auditing

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

The 2023 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 high-tech solutions for the issuance of digital cards to Financial Institutions (credit cards, ATM cards and rechargeable cards) and Governmental Institutions (ID cards, passports, driver's licenses, etc.) according to the highest security standards. The commitment and efforts made on the research and development front, with investments in R&D above 10% of annual sales, have enabled the Company to certify 9 patents and obtain Innovative SME status.

ISSUER

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