



## Matica Fintec: financial calendar 2024

Milan, January 29, 2024

**Matica Fintec S.p.A.** (or “**Matica**”), 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 in the Digital ID and Payment markets, accordingly, pursuant to Art.17 of the Euronext Growth Milan Regulation, announces the calendar of corporate events for the year 2024:

DATA	EVENTO
22 february 2024	Disclosure of consolidated preliminary results (Revenue, EBITDA, EBIT, Net Profit and NFP), unaudited, at 31 December 2023
07 march 2024	<b>Board of Directors</b> Approval of the draft of financials at 31 December 2023
10 april 2024	<b>Ordinary Shareholders’ Meeting – 1st call</b> Approval of the financials and presentation of the consolidated financials at 31 December 2023
15 april 2024	<b>Ordinary Shareholders’ Meeting – 2nd call</b> Approval of the financials and presentation of the consolidated financials at 31 December 2023
30 september 2024	<b>Board of Directors</b> Approval of the half-yearly consolidated financial report at 30 June 2024 voluntarily subjected to auditing

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

The 2024 corporate events calendar is available on the website [www.maticafintec.com](http://www.maticafintec.com) in the Investor Relations - Financial Calendar section.

This press release is available on the website [www.maticafintec.com](http://www.maticafintec.com) in the Investor Relations - Financial press releases section and on [www.1info.it](http://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.

### ISSUER

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