



Press release

## COMAL S.P.A.: CHANGES TO THE 2021 CORPORATE EVENTS CALENDAR - NEW CALENDAR

**Montalto di Castro (VT), April 6<sup>th</sup>, 2021 - Comal S.p.A. (AIM: CML.MI)**, a company active in the sector of plant engineering for the production of energy from solar sources, specialized in the construction of large-power photovoltaic systems with the EPC-M and O&M formula, communicates, under Article 17 of AIM Italia Regulation, an amendment to the calendar of the leading corporate events expected for 2021, announced on January 25<sup>th</sup>, 2021.

The amendment concerns the postponement from April 20<sup>th</sup>, 2021, to April 29<sup>th</sup>, 2021, of the first call of the shareholders' meeting called, inter alia, to examine the financial statements to December 31<sup>st</sup>, 2020.

The new 2021 calendar is therefore composed of the following events:

DATE	EVENT
<b>19<sup>th</sup> March 2021</b>	Board of Directors for the approval of the draft annual and consolidated financial statements at December 31 <sup>st</sup> 2020
<b>29<sup>th</sup> April 2021</b> <i>1<sup>st</sup> convocation</i>	Shareholders' meeting to approve the financial statements as of December 31 <sup>st</sup> 2020
<b>30<sup>th</sup> April 2021</b> <i>2<sup>nd</sup> convocation</i>	
<b>20<sup>th</sup> September 2021</b>	Board of Directors for the half-yearly financial report's approval at June 30 <sup>th</sup> 2021, voluntarily submitted to a limited audit.

The aforementioned 2021 financial calendar is available on the Company's website in the section "Investors / Investor Relations / Information for shareholders / Financial Calendar."

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This press release is available at the Company's registered office and in the Investor Relations section of the website [www.comalgroup.com](http://www.comalgroup.com). It is also known that, for the dissemination and storage of regulated information, the Company uses the 1INFO-SDIR circuit managed by Computershare S.p.A.

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### About Comal

Comal S.p.A. is a company active in the plant engineering sector to produce energy from solar sources, with headquarters in Montalto di Castro (VT). Founded in 2001, the Company builds large-scale photovoltaic systems with EPC-M (Engineering, Procurement, Construction Management) and O&M (Operation &



Maintenance) formula. Comal takes care of the design, construction of structural and robotic components, installing the system, testing, commissioning, and maintenance (turn-key project). In addition to photovoltaic plants' construction, the Company also carries out ordinary and extraordinary maintenance at power plants that produce energy from conventional sources (mostly thermoelectric plants). Furthermore, it is a pioneer in constructing photovoltaic systems in Grid Parity - economic convenience without incentives. For further information: [www.comalgroup.com](http://www.comalgroup.com)

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