



PRESS RELEASE

PITECO: corporate events calendar 2019

Milan, 2 January 2019

Piteco, Italian leader in the design and implementation of management solutions for Treasury and Financial Planning, announces the following corporate events calendar for the 2019 financial year:

25 March 2019

Board of Directors

Approval of the consolidated financial statement and the preliminary financial statement at 31 December 2018.

30 April 2019

Shareholders' meeting

Approval of the financial statement at 31 December 2018. Presentation of the consolidated financial statement.

27 September 2019

Board of Directors

Approval of the half-year financial report at 30 June 2019.

Piteco will notify the market in due time of any changes to above arrangements.

The press release can be viewed on www.pitecolab.it and www.linfo.it websites.

PITECO GROUP (PITE:IM), an important player in financial software sector, with a determined internationalization and diversification project led by 2 business lines:

1) PITECO SpA, absolute leader in Italy in proprietary solutions for Treasury management and Financial Planning used by more than 600 national and international groups operating in all industrial sectors (excluding Banks and P.A.). 85 highly qualified professionals and 3 branches (Milan, Rome, Padua), operating for more than 30 years, cover the complete software's value chain: R&D, design, realization, sales and service. Its proprietary software products communicate with the principal company information systems (Sap, Oracle, Microsoft), are customizable to customers' needs and are present in more than 40 countries. Solid customer portfolio and the unique business model based on recurrent fees, enable a high visibility on the turnover forecast.

2) JUNIPER PAYMENTS LLC, Software House, USA leader with proprietary solutions in "digital payment" and clearing house area for 3.300 American bank institutions. Manages the interbank financial transaction accounting (bank transfer and check collection control) for over 3 billion dollars daily. Represents one of the largest USA interbank networks. JUNIPER was established in April 2017 to acquire activities from Landing Tools.com Inc., a USA company active in the industry since 2000.

ISIN ordinary shares: IT0004997984 - ISIN Convertible Bonds "Piteco 4,50% 2015-2020": IT0005119083

CONTATTI

INVESTOR RELATIONS

Piteco S.p.A. | Riccardo Veneziani | info@pitecolab.it | T +39 02 3660931 | Via Mercalli, 16 Milano
IR Top Consulting | Maria Antonietta Pireddu | m.pireddu@irtop.com | T +390245473884 | Via C. Cantù, 1 Milano

FINANCIAL MEDIA RELATIONS

IR Top Consulting | Domenico Gentile | d.gentile@irtop.com | T +390245473884 | Via C. Cantù, 1 Milano

SPECIALIST

CFO SIM S.p.A. | Filippo Palmarini | filiippomaria.palmarini@cfosim.com | T +3902303431 | Via dell'Annunciata 23/4 Milano