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Informazione Regolamentata n. 20035-25-2022	Data/Ora Ricezione 14 Aprile 2022 07:26:44	Euronext Growth Milan
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Diffusione presunta
Oggetto : Filing of documentation for the Annual
Shareholders' Meeting

Testo del comunicato

Vedi allegato.



PRESS RELEASE

INNOVATEC S.p.A.

Filing of documentation for the Annual Shareholders' Meeting

Milano, 13 April 2022 – Innovatec S.p.A. (BIT: **INC**, ISIN: **IT0005412298**), listed in Euronext Growth Milan, informs that the notice calling the extraordinary and ordinary Shareholders' Meeting on April 28, 2022 has been published on the Company's website www.innovatec.it, in the Corporate Governance section <https://www.innovatec.it/corporate-governance/avvisi-convocazioni/>, and the extract of the same has been published in the newspaper "Italia Oggi".

The agenda is as follows:

ordinary part

1. Approval of the financial statements as at 31.12.2021 and presentation of the consolidated financial statements as at 31.12.2021, together with the reports of the Directors, the Board of Statutory Auditors and the Independent Auditors. Allocation of the result for the year and related and consequent resolutions;
2. Appointment of the Board of Statutory Auditors for the financial years 2022-2024 and related and consequent resolutions. Appointment of three statutory auditors and two alternate auditors, appointment of the Chairman of the Board of Statutory Auditors and determination of the annual remuneration of the members of the Board of Statutory Auditors;
3. Appointment of an independent auditing firm for the period 2022-2030, also for the limited six-monthly audit, and determination of the related remuneration, related and consequent resolutions. Appointment of the auditing firm and determination of the remuneration;
4. Authorisation to purchase and dispose of shares pursuant to articles 2357 and 2357 ter of the Italian Civil Code and related and consequent resolutions.

extraordinary part

1. Proposals to amend/update the Articles of Association: related and consequent resolutions and adoption of a new text of the Articles of Association

Please note that the Reports on the items on the agenda are available to the public at the Company's registered office in Milan, via Giovanni Bensi 12/5 Milan (for delivery of copies to those who request them), at the website of Borsa Italiana Spa (www.borsaitaliana.it), at the storage mechanism and at the Company's website www.innovatec.it, in the Investor Relations section, Shareholders' Meeting.

This press release is available on the website of Borsa Italiana and on the company's website www.innovatec.it. For additional information:

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Innovatec S.p.A., an investment holding company listed on Euronext Growth Milan (BIT: **INC**, ISIN: **IT0005412298**) is active in the fields of energy efficiency and environmental sustainability. In a competitive environment where social responsibility and environmental sustainability issues are becoming increasingly central, Innovatec aims to strengthen its resilience and become a leading player in sustainability through the responsible and efficient use of resources by linking energy and energy efficiency with the materials cycle, recovery and recycling and waste. Innovatec operates at 360 degrees, offering innovative end-to-end solutions that respond in a customised and comprehensive way to the needs of its customers in the circularity and sustainability business. With a proposal that integrates energy efficiency

Innovatec S.p.A.

Investor Relations

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PRESS RELEASE

services and environmental services from industrial waste recovery to recycling, Innovatec provides concrete support to other companies in improving their circularity and reducing their carbon footprint, aiming at the compatibility between development and protection of the territory. The regulatory framework, which plays a significant role in determining revenues and margins for the entire sector, will continue to favour sustainable development for a long time to come. Innovatec is ready to seize the new opportunities that may emerge in this area, as it has always demonstrated in the past, with readiness and ability to organise means and resources.

Innovatec S.p.A.
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