

<b>Informazione Regolamentata n. 20263-6-2023</b>	<b>Data/Ora Ricezione 27 Gennaio 2023 18:45:29</b>	<b>Euronext Growth Milan</b>
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Regolamentata  
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Diffusione presunta  
Oggetto : UPDATE OF FINANCIAL CALENDAR FOR  
THE YEAR 2023

*Testo del comunicato*

Vedi allegato.



## ENERGY S.P.A.: UPDATE OF FINANCIAL CALENDAR FOR THE YEAR 2023

S. Angelo di Piove di Sacco (PD), 27<sup>th</sup> January 2023 – [Energy S.p.A.](#) (ISIN Code IT0005500712, Ticker ENY), a company offering integrated Energy Storage Systems listed on Euronext Growth Milan (“EGM”), following the announcement dated 9 January 2023, announces, pursuant to Article 17 of the EGM Issuers’ Regulations, the update of its financial calendar for the year 2023 as follows:

- **24<sup>th</sup> January 2023** – Board of Directors to approve the preliminary financial figures as at 31<sup>st</sup> December 2022 (unaudited);
- **25<sup>th</sup> January 2023 at 3:00 pm** – Webinar to present the market with preliminary financial figures as at 31<sup>st</sup> December 2022;
- **28<sup>th</sup> March 2023** – Board of Directors to approve the fully-audited draft of Financial Statements as at 31<sup>st</sup> December 2022;
- **28<sup>th</sup> April 2023** – First call of the Ordinary General Shareholders’ Meeting to approve the fully-audited Financial Statements as at 31<sup>st</sup> December 2022;
- **2<sup>nd</sup> May 2023** – Second call of the Ordinary General Shareholders’ Meeting to approve the fully-audited Financial Statements as at 31<sup>st</sup> December 2022;
- **19<sup>th</sup> July 2023** – Board of Directors to approve preliminary financial figures as at 30<sup>th</sup> June 2023 (unaudited);
- **20<sup>th</sup> July 2023**– Webinar to present the market with preliminary financial figures as at 30<sup>th</sup> June 2023;
- **27<sup>th</sup> September 2023** – Board of Directors to approve the half-yearly Financial Report as at 30<sup>th</sup> June 2023, subject to limited audit.

The calendar is available in the **Investors** area of the Energy S.p.A. website, via the link <https://www.energysynt.com/investors/calendario-finanziario>

The Company will promptly communicate to the market any changes to the calendar.

### **About Energy**

*Energy S.p.A., founded in 2013 by Davide Tinazzi, Andrea Taffurelli and Massimiliano Ghirlanda, is a company headquartered in the province of Padua, Italy, as an industry leader in offering energy storage systems for both residential and large-scale applications. Such systems allow energy to be stored then released in accordance with the energy needs of customers. To date, Energy has sold over 53,000 systems that have already been installed nationwide, dedicated to the residential, commercial, industrial, utilities and electric mobility markets. Amongst the most significant projects to be realised are the large plant in Comiso, Sicily, consisting of an agricultural-solar plant and a photovoltaic field, the large installation dedicated to the CAAB in Bologna, Smart Grids in numerous municipalities of Sardinia and Lombardy, along with a Condominium Energy Community in Switzerland where individual hubs exchange energy in line with need. Energy’s sales channels include both generalist electrical distributors and solar specialists, with the company*

*also working with large European EPCs. The proximity of Energy's logistics to the headquarters of major distributors has led the company to forge strong partnerships with players in the Italian and European markets. The company sources components from leading international suppliers, combined with proprietary Zero Co<sub>2</sub> software into systems in compliance with EU standards.*

**Contacts:**

<u>Energy S.p.A.</u> Headquarters Sant'Angelo di Piove di Sacco (PD) Tel. +39 049 2701296 <a href="mailto:info@energysynt.com">info@energysynt.com</a>	<u>Euronext Growth Advisor</u> STIFEL EUROPE BANK AG Via Ugo Foscolo, 8 Milan  Tel. +39 02 85465774 SEBA.Milan.ECM@stifel.com	<u>Press Office</u> Spriano Communication & Partners Fiorella Girardo +39 348 8577766 <a href="mailto:fgirardo@sprianocommunication.com">fgirardo@sprianocommunication.com</a> Cristina Tronconi +39 346 0477901 <a href="mailto:ctronconi@sprianocommunication.com">ctronconi@sprianocommunication.com</a>
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