

Informazione Regolamentata n. 20263-2-2024	Data/Ora Inizio Diffusione 30 Gennaio 2024 13:22:31	Euronext Growth Milan
--	--	-----------------------

Societa' : ENERGY S.p.A.

Identificativo Informazione  
Regolamentata : 185811

Utenza - Referente : ENERGIN01 - Tinazzi

Tipologia : REGEM

Data/Ora Ricezione : 30 Gennaio 2024 13:22:31

Data/Ora Inizio Diffusione : 30 Gennaio 2024 13:22:31

Oggetto : FINANCIAL CALENDAR FOR THE YEAR 2024

*Testo del comunicato*

Vedi allegato



## PRESS RELEASE

**ENERGY S.P.A.: FINANCIAL CALENDAR FOR THE YEAR 2024**

Sant'Angelo di Piove di Sacco (Padua), January 30th, 2024 – **Energy S.p.A.**, (ISIN Code **IT0005500712**, Ticker **ENY**) an Italian company listed on the Euronext Growth Milan market, leader in energy storage system from renewable sources (ESS, Energy Storage System), pursuant to Article 17 of the EGM Issuers' Regulations, announces the following financial calendar for the year 2024:

Date	Event
<b>26 March 2024</b>	Board of Directors for the approval of the fully-audited <b>draft of Financial Statements</b> as at 31st December 2023
<b>24 April 2024</b>	First call of the <b>Ordinary General Shareholders' Meeting</b> to approve the fully audited Financial Statements as at 31st December 2023
<b>29 April 2024</b>	Second call of the <b>Ordinary General Shareholders' Meeting</b> to approve the fully audited Financial Statements as at 31st December 2023
<b>26 September 2024</b>	Board of Directors to approve the <b>half-yearly Financial Report</b> as at 30th June 2024, subject to limited audit

The calendar is available in the *Investor Relations* area of the Energy S.p.A. website, via the link <https://www.energysynt.com/en/investor-relations/financial-calendar>.

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

This press release is available on the website of Energy S.p.A., <https://www.energysynt.com/en>, "Investors/Press Releases" and on [www.emarketstorage.it](http://www.emarketstorage.it).

\*\*\*

*Energy S.p.A.*, founded in 2013 by Davide Tinazzi, Andrea Taffurelli, and Massimiliano Ghirlanda, and listed on the Euronext Growth Milan market of Borsa Italiana since August 1, 2022, is a company based in the province of Padua, a leading player in the field of energy storage systems, catering to both residential and large-scale applications. These systems enable the storage and release of energy based on the energy needs of customers. As of June 30, 2023, Energy has sold and installed over 60,000 systems across the country, serving residential, commercial, industrial, utility, and electric mobility markets. The production value as of June 30, 2023, stood at 40.1 million Euros, with revenues of 39.3 million and a net profit of 5.5 million. Among the most notable projects completed are the large facility in Comiso, Sicily, consisting of an agri-voltaic plant and a photovoltaic field; the major plant dedicated to CAAB in Bologna; Smart Grids in numerous municipalities in Sardinia and Lombardy; a Condominium Energy Community in Switzerland where individual nodes exchange energy as needed. Energy's sales channels include both general electrical material distributors and photovoltaic specialists, and the company also collaborates with major European EPCs. Energy's logistics proximity to the main distributor locations has led the company to establish strong partnerships with players in the Italian and European markets. The company procures components from



leading international suppliers and combines them with proprietary software called "ZeroCO2" to create systems compliant with European Union standards. For more information, please visit <https://www.energysynt.com/en>

## Contacts

*Società*  
**Energy S.p.A.**  
Tel. +39 049 2701296  
[info@energysynt.com](mailto:info@energysynt.com)

*Euronext Growth Advisor*  
**Stifel Europe Bank AG**  
Tel. +39 02 85465774  
[SEBA.milan.ECM@stifel.com](mailto:SEBA.milan.ECM@stifel.com)

*IR & Corporate Media Relations Advisors*  
**TWIN Srl**  
Mara Di Giorgio  
Tel. +39 335 7737417  
[mara@twin.services](mailto:mara@twin.services)

Federico Bagatella  
Tel. +39 331 8007258  
[federico@twin.services](mailto:federico@twin.services)

Chiara Bortolato  
Tel. +39 347 8533894  
[chiara@twin.services](mailto:chiara@twin.services)

Giorgia Fenaroli  
Tel. +39 334 2208486  
[giorgia@twin.services](mailto:giorgia@twin.services)

Fine Comunicato n.20263-2

Numero di Pagine: 4