

Informazione Regolamentata n. 20263-43-2024	Data/Ora Inizio Diffusione 15 Novembre 2024 18:02:00	Euronext Growth Milan
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Societa' : ENERGY S.p.A.

Identificativo Informazione  
Regolamentata : 198298

Utenza - Referente : ENERGIN01 - Tinazzi

Tipologia : 3.1

Data/Ora Ricezione : 15 Novembre 2024 18:02:00

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Oggetto : Extraordinary Shareholders' Meeting called for  
December 5, 2024

*Testo del comunicato*

Vedi allegato



## PRESS RELEASE

**Energy S.p.A.: Extraordinary Shareholders' Meeting called for December 5, 2024**

*The relevant documentation will be made available to the public within the deadlines under the current regulations.*

Sant'Angelo di Piove di Sacco (Padua), November 15, 2024 – The Board of Directors of **Energy S.p.A.**, an Italian company listed on the Euronext Growth Milan market, (ISIN Code IT0005500712, Ticker ENY), parent company of the **Energy Group**, a producer of all hardware and software technology for BESS (Battery Energy Storage System) systems and related services, such as cloud control and engineering support, **call the Extraordinary Shareholders' Meeting on December 5, 2024**, at 11.30 am, in the first and only call, to submit to shareholders certain amendments to be made to the By-Laws. These amendments seek to:

- i. **incorporate the amendments** made by Notice No. 43747 published on November 17, 2023 by Borsa Italiana S.p.A. to Article 6-*bis* of the Euronext Growth Milan "Issuers' Regulation", which came into effect on December 4, 2023 **regarding the appointment of the Independent Director and the respective role of the Euronext Growth Advisor;**
- ii. **provide that**, as per Article 135-*undecies* of the CFA, **shareholders may attend** and exercise their voting rights at Ordinary and Extraordinary Shareholders' Meetings **exclusively through the company's designated agent.**

The Extraordinary Shareholders' Meeting call notice, which shall be published according to the statutory law and By-Law deadlines, shall indicate also the method to participate at the Shareholders' Meeting, as per the applicable regulation.

The documentation related to Agenda items will be made available to the public at Energy S.p.A.'s registered office, in the Governance/Shareholders' Meetings section of the website <https://www.energysynt.com/governance>, and on the website <https://www.borsaitaliana.it/>, in the Shares/Documents section, within the deadlines under the current regulations.

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This press release is available on Energy S.p.A.'s website at [www.energyspa.com](http://www.energyspa.com) in the "Investor Relations/Press Releases" section, and on [www.emarketstorage.com](http://www.emarketstorage.com).

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*The **Energy Group** is a full system technology manufacturer and BESS (Battery Energy Storage System) leader for residential use and large-scale applications, and a provider of cloud and engineering services on the Italian and European markets. The Group emerges from Energy S.p.A., founded in 2013 by Davide Tinazzi, Andrea Taffurelli and Massimiliano Ghirlanda, listed since August 1, 2022 on the Euronext Growth Milan market of the Italian Stock Exchange (ISIN Code IT0005500712, Ticker ENY), which was joined by EnergyInCloud Srl and Enermore Srl in 2023 and 2024 respectively. Energy has to date sold and installed more than 65,000 systems across the country, with a focus on the residential, commercial, industrial, utilities and electric mobility markets. In H1 2024, revenues amounted to Euro 19.1 million, with a net loss of Euro 4.2 million. [www.energyspa.com](http://www.energyspa.com)*

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