

<p>Informazione Regolamentata n. 20263-49-2024</p>	<p>Data/Ora Inizio Diffusione 5 Dicembre 2024 12:37:41</p>	<p>Euronext Growth Milan</p>
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Societa' : ENERGY S.p.A.

Identificativo Informazione Regolamentata : 199079

Utenza - Referente : ENERGIN01 - Davide

Tipologia : 3.1

Data/Ora Ricezione : 5 Dicembre 2024 12:37:41

Data/Ora Inizio Diffusione : 5 Dicembre 2024 12:37:41

Oggetto : The Extraordinary Shareholders' Meeting of Energy S.p.A. approves the amendment of art. 13, 14 and 19 of the Articles of Association

Testo del comunicato

Vedi allegato



PRESS RELEASE

The Extraordinary Shareholders' Meeting of Energy S.p.A. approves the amendment of art. 13, 14 and 19 of the Articles of Association

Sant'Angelo di Piove di Sacco (Padua), December 5, 2024 – **Energy S.p.A.**, listed on the EGM segment (Ticker: ENY), leading the **Energy Group**, a manufacturer of all the hardware and software technology of the BESS (Battery Energy Storage System) systems and related services, such as cloud control and engineering support, announces that the Extraordinary Shareholders' Meeting convened today has approved the Agenda relating to the amendment of Articles 13, 14 and 19 of the Articles of Association.

The amendments are intended to:

1. implement the amendments made by notice no. 43747 published on 17 November 2023 by Borsa Italiana S.p.A. to art. 6-bis of the Euronext Growth Milan "Issuers' Regulation", which entered into force on 4 December 2023, relating to the appointment of the independent director and the respective role of the Euronext Growth Advisor;
2. provide, pursuant to art. 135-undecies of the TUF, the right for shareholders to attend and exercise voting rights in ordinary and extraordinary shareholders' meetings to take place exclusively through the representative designated by the company.

For any further information on the proposals submitted to the Extraordinary Shareholders' Meeting for examination and resolution, please refer to the Directors' Explanatory Report, published on the Company's website www.energyspa.com the "Governance/Shareholders' Meeting" section as well as on the Borsa Italiana www.borsaitaliana.it website, in the "Shares/Documents" section.

The summary report of the votes and the minutes of the Shareholders' Meeting will be made available to the public in accordance with the procedures and within the terms of the law on the Company's website www.energyspa.com the "Governance/Shareholders' Meeting" section as well as on the Borsa Italiana www.borsaitaliana.it website, in the "Shares/Documents" section.

This press release is available on the website of Energy S.p.A. www.energyspa.com, "Investors/Press Releases" section and on www.emarketstorage.com.

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 result for the period of Euro -4.2 million. www.energyspa.com



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Fine Comunicato n.20263-49-2024

Numero di Pagine: 4