

<p>Informazione Regolamentata n. 20263-2-2025</p>	<p>Data/Ora Inizio Diffusione 30 Gennaio 2025 17:33:44</p>	<p>Euronext Growth Milan</p>
---	--	------------------------------

Societa' : ENERGY S.p.A.

Identificativo Informazione Regolamentata : 200905

Utenza - Referente : ENERGIN01 - Tinazzi Davide

Tipologia : REGEM

Data/Ora Ricezione : 30 Gennaio 2025 17:33:44

Data/Ora Inizio Diffusione : 30 Gennaio 2025 17:33:43

Oggetto : Financial Calendar 2025

Testo del comunicato

Vedi allegato



PRESS RELEASE

Energy Group: financial calendar for the year 2025

Sant'Angelo di Piove di Sacco (Padua), January 30, 2025 - 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, pursuant to Article 17 of the EGM Issuers' Regulations, announces the following financial calendar for the year 2025:

Date	Event
27 March 2025	Board of Directors for the approval of the draft of Financial Statements and the Consolidated Financial Statements as at 31 December 2024
28 March 2025	Conference call to present the consolidated financial data as at 31 December 2024
29 April 2025	Ordinary Shareholders' Meeting for the approval of the Financial Statements and presentation of the Consolidated Financial Statements as at 31 December 2024 – First Call
30 April 2025	Ordinary Shareholders' Meeting for the approval of the Financial Statements and presentation of the Consolidated Financial Statements as at 31 December 2024 – Second Call
25 September 2025	Board of Directors for the approval of the Consolidated Half-Year Financial Report as at 30 June 2025, voluntarily subject to a limited audit
26 September 2025	Conference call to present the consolidated financial data as at 30 June 2025

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.

*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*

Contacts

Company

Media & IR Consultant



Energy S.p.A. – Ing. Davide Tinazzi

Tel. +39 049 2701296

info@energyspa.com

Euronext Growth Advisor

Integrae SIM

Tel. +39 02 80506160 | Piazza Castello, 24 Milano

info@integraesim.it

TWIN

energy@twin.services

Federico Bagatella | Tel. +39 331 8007258

Giorgia Fenaroli | Tel. +39 334 2208486

