

PRESS RELEASE

Energy S.p.A.: SHAREHOLDERS' MEETING CALL NOTICE PUBLISHED

Sant'Angelo di Piove di Sacco (Padua), April 8, 2024 - **Energy S.p.A. (the "Company" or "Energy")**, an Italian leader in storage systems for energy from renewable sources (ESS, Energy Storage System), listed on the Euronext Growth Milan market (**ISIN Code IT0005500712**, Ticker **ENY**), announces that its 2024 Shareholders' Meeting call notice was published today on the Company's website, www.energysynt.com. The call notice was also published today in excerpt form in the daily newspaper *Il Sole 24 Ore*.

The Energy S.p.A. Shareholders' Meeting has been called in ordinary session for **April 24, 2024**, at **12PM**, at the Company's operational headquarters in Sant'Angelo di Piove di Sacco (PD), Via Zona Industriale No. 10, and if necessary in second call for **April 29, 2024**, at the same place and time, to discuss the following:

Agenda

1. Review and approval of the financial statements at December 31, 2023, together with the Directors' Report, the Board of Statutory Auditors' Report and the Independent Auditors' Report. Resolutions thereon.
2. Allocation of the result for the year. Resolutions thereon.

All information regarding:

- i. the share capital;
- ii. the procedures for attending and voting at the Shareholders' Meeting, including all information regarding the record date (i.e. April 15, 2024);
- iii. attendance and voting at the Shareholders' Meeting by proxy exclusively through the designated agent (including by means of telecommunication, also for other eligible persons who are not entitled to vote);
- iv. the procedure to request supplementations to Agenda items;
- v. the procedure for exercising the right to ask questions on Agenda items;
- vi. the methods and deadlines to provide the documents that will be submitted to the Shareholders' Meeting,

can be found in the full call notice available on the Company's website (www.energysynt.com, Governance/Shareholders' Meeting Section), and on the website of Borsa Italiana.

This press release is available on Energy S.p.A.'s website www.energysynt.com Investor Relations/Press Releases section and on www.emarketstorage.com.

Energy S.p.A., founded in 2013 by Davide Tinazzi, Andrea Taffurelli and Massimiliano Ghirlanda and listed since August 1, 2022 on the Euronext Growth Milan market of the Italian Stock Exchange, is headquartered in the province of Padua (Italy) and is an energy storage systems for both residential and large-scale applications sector leader. Our systems allow energy to be stored and released according to customers' energy needs. Energy has to date sold and installed more than 60,000 systems across the country, with a focus on the residential, commercial, industrial, utilities and electric mobility markets. At December 31, 2023, revenues were Euro 63.3 million and net profit Euro 5.6 million. The biggest projects executed include the large-scale plant in Comiso (Sicily), consisting of an agrivoltaic plant and a photovoltaic field, the large-scale plant at the CAAB Centre in Bologna, the Smart Grids at numerous municipalities in Sardinia and Lombardy and a Condominium Energy Community in Switzerland where individual hubs exchange energy as needed. Energy's sales channels include both general electrical distributors and PV specialists, while the company also works with large European EPCs. The proximity of Energy's logistics to the headquarters of major distributors has allowed the company to establish strong partnerships with the Italian and European market players. The company purchases components from major international suppliers and combines them with its "Zero CO2" proprietary software to build EU standard compliant systems. www.energyspa.com

Contacts

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