



ECOMEMBRANE S.P.A.: PUBLICATION OF THE NOTICE OF EXTRAORDINARY SHAREHOLDERS' MEETING

Gadesco Pieve Delmona (CR), 21st November 2024 – Ecomembrane S.p.A. (“Ecomembrane” or the “Company”), a leading company in the design and construction of gas storage and containment systems for green energy production, listed on the EGM segment of Borsa Italiana S.p.A, informs of the publication today of the notice of the Extraordinary Shareholders' Meeting, for December 9, 2024, at 11:00 a.m., on first call and, if necessary, for December 10, 2024, same time, on second call, on its website www.ecomembrane.com, section [governance/shareholders' meeting/](#), as well as on its website www.borsaitaliana.it, section [Shares/Documents](#) and by excerpt in the magazine “Italia Oggi”.

The Shareholders' Meeting will be called to deliberate on:

1. Amendment of Articles 15, 17, 23 and 39 of the Articles of Association. Related and consequent resolutions.

The Company has decided to avail itself of the option established by Article 106, paragraphs 4 and 5, of Decree Law No. 18 of March 17, 2020, converted, with amendments, by Law No. 27 of April 24, 2020 (the “Decree”) - as most recently extended by Article 11, paragraph 2, of Law No. 21 of March 5, 2024- and, therefore, **the meeting will be held with the attendance at the meeting of the share capital exclusively through the designated representative (“Designated Representative”)** pursuant to Article 135-undecies of Legislative Decree No. 58 of February 24, 1998 (“TUF”), access to the meeting premises by shareholders or their proxies other than the aforementioned Designated Representative being excluded.

The notice of the Extraordinary Shareholders' Meeting, the proxy forms to the Designated Representative pursuant to Article 135-novies and Article 135-undecies of Legislative Decree No. 58 of February 24, 1998, the full text of the proposed resolutions and the Board of Directors' report on the items on the agenda and all related documents have been made available to the public on the website www.ecomembrane.com, section [governance/shareholders' meeting/](#), as well as on the website www.borsaitaliana.it, section [Shares/Documents](#) and in excerpts in the magazine “Italia Oggi”.

This press release is available in the Investors section of www.ecomembrane.com and from the authorized storage mechanism “eMarket Storage” at www.emarketstorage.com

Information about Ecomembrane

Ecomembrane S.p.A., with registered office in Gadesco Pieve Delmona (Cremona) and North Little Rock (Arkansas, USA), has been operating in the renewable energies and biogas sector since 2000 and is managed by its Founder and CEO, Lorenzo Spedini. Ecomembrane considers itself one of the founding fathers of the modern era membrane gasholders and is specialised in producing gasholders, heat shields for anaerobic digesters, odour control-covers made in PVC-coated fabric membrane and all parts of products needed for the combustion of biogas and the production of electricity. With 10 patents active in the sector, the Company designs, produces, markets and installs components for biogas and biomethane production plants and gas storage systems such as biogas, methane, CO₂, hydrogen. It is also involved in the photovoltaic sector through its subsidiary SBS Solar, focusing on the sale of single-axis trackers and the development and construction of turnkey systems. The Company currently has 70 employees and is present commercially on all continents and in 40 countries, with offices and production units in Italy and the USA. Ecomembrane has installed its products around the world, from Minnesota (USA) to South Korea, Italy, Turkey and Malaysia. The commercial network is managed directly by Ecomembrane personnel for the Italian and American market, whereas it uses a widespread distributor network for the rest of the world.

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