

ECOMEMBRANE S.P.A.

EXTRAORDINARY SHAREHOLDERS' MEETING: APPROVED

AMENDMENTS TO BYLAWS

Gadesco Pieve Delmona (CR), 09 December 2024 – The Extraordinary Shareholders' Meeting of **Ecomembrane S.p.A.** (hereinafter “Ecomembrane” or the “Company,” **ISIN IT0005543332**) which met today, approved the proposed amendments to the articles of association as set out in the documentation made available to shareholders within the terms and under the conditions of the law, relating to Articles 15, 17, 23 and 39 of the bylaws.

The amendments to Articles 15 and 23 of the bylaws consist of the inclusion of the following provisions:

- in line with the practice of companies admitted to trading on Euronext Growth Milan, introduction of the clause requiring the Company to publish, also in excerpts and where permitted by the legal regulations, the notice of the Shareholders' Meeting on the Gazzetta Ufficiale della Repubblica or in at least one of the following newspapers: “MF-Milano Finanza,” “Italia Oggi,” “Il Sole24ore,” “Il Giornale.”

- the possibility, where permitted by the applicable law, of holding Shareholders' Meetings, both ordinary and extraordinary, as well as meetings of the Board of Directors, also exclusively by means of telecommunication (audio-conferencing and videoconferencing), omitting the indication of the physical place where they are to be held, without in any case the need for the Chairman and the secretary taking the minutes to be in the same place; and

- the possibility that attendance and the exercise of voting rights at Shareholders' Meetings, both ordinary and extraordinary, may take place exclusively through the representative designated by the Company pursuant to Article 135-undecies of the TUF, to whom proxies or sub-delegations may be granted, pursuant to Article 135-novies of the TUF, as an exception to Article 135-undecies, paragraph 4 of the TUF.

The amendment to Article 17 provides for the introduction of a clarifying clause that the possibility of shareholders to be represented by proxies at the Shareholders' Meeting in accordance with the law does not affect the Company's right to provide that attendance and voting at the Shareholders' Meeting take place exclusively through the representative designated in accordance with and pursuant to Article 15 of the Articles of Association as updated.

Finally, the amendment to Article 39 provides for the elimination of the reference to Article 116 of the TUF, which was repealed by the Capital Law.

Deposit of documentation

The documents relating to the Shareholders' Meeting required by current regulations have been made available to the public at the Company's registered office in Gadesco Pieve Delmona (CR), Via Pari Opportunità 9 and on the Company's website, www.ecomembrane.com, governance/shareholders' meeting/ section, as well as on the website of Borsa Italiana www.borsaitaliana.it, “Shares - Documents” section, within the terms of the law.

This press release is available in the Investors section of the website www.ecomembrane.com and on 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.

Contact details:

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