



ECOMEMBRANE S.P.A APPROVES THE FINANCIAL CALENDAR FOR THE YEAR 2025

Gadesco Pieve Delmona (CR), January 24th 2025- **Ecomembrane S.p.A. (hereafter “Ecomembrane” or the “Company”, ISIN IT0005543332)**, leading company in the design and construction of gas storage and containment systems for the production of green energy, listed on the EGM segment of Borsa Italiana S.p.A., announces that the Board of Directors today approved, in accordance with Article 17 of the Euronext Growth Milan Issuers’ Regulations, the calendar of corporate events for the year 2025, as shown below:

DATE	EVENT
14-mar-25	Board of Directors' meeting to approve the Consolidated Financial Statements and the draft of Financial Statements as of December 31, 2024
15-apr-25	Shareholders' Meeting (first call) to approve the Financial Statements as of December 31, 2024 and to present the Consolidated Financial Statements as of December 31, 2024
16-apr-25	Shareholders' Meeting (second call) to approve the Financial Statements as of December 31, 2024 and to present the Consolidated Financial Statements as of December 31, 2024
26-sep-25	Board of Directors' meeting to approve the consolidated half-year Financial report as of June 30, 2025 voluntarily submitted to limited audit

The Financial Calendar 2025 is available on the Company's website www.ecomembrane.com in the section Investors/Calendar-Financial.

The Company will notify the market of any changes to the calendar.



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. 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 industry with its subsidiary SBS Solar, focusing on the sale of single-axis trackers and the development and construction of turnkey systems. The Company currently has more than 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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