



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

**Gadesco Pieve Delmona, 28<sup>th</sup> march 2025** – 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 Ordinary Shareholders' Meeting, for April 15th, 2025, at 5:30 p.m., on first call and, if necessary, for April 16th, 2025, same time, on second call, on its website [www.ecomembrane.com](http://www.ecomembrane.com), section governance/shareholders' meeting/, as well as on its website [www.borsaitaliana.it](http://www.borsaitaliana.it), section Shares/Documents and by excerpt in the magazine "Italia Oggi".

The Shareholders' meeting will be called to deliberate on:

1. Approval of the financial statements for the year ending December 31, 2024 and presentation of the consolidated financial statements. Related and consequent resolutions.
2. Resolutions regarding the allocation of the 2024 annual result. Related and consequent resolutions.
3. Appointment of statutory auditors for the three-year period 2025-2027. Related and consequent resolutions.

The Company has decided to make use of the option established in Article 15 of the Articles of Association and, therefore, **the meeting will be held with the attendance 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"), the access to the meeting premises by shareholders or their proxies other than the aforementioned Designated Representative will be excluded.

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

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This press release is available in the Investors section of [www.ecomembrane.com](http://www.ecomembrane.com) and from the authorized storage mechanism "eMarket Storage" at [www.emarketstorage.com](http://www.emarketstorage.com)

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## **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.*

### **Contact details:**

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