



**ECOMEMBRANE S.P.A.**  
**ORDINARY SHAREHOLDERS' MEETING APPROVES**  
**ANNUAL FINANCIAL STATEMENTS AS AT 31 DECEMBER 2024**

*Gadesco Pieve Delmona (CR), 15 April 2025* – The Ordinary Shareholders' Meeting of Ecomembrane S.p.A. (hereinafter "Ecomembrane" or the "Company", ISIN IT0005543332), which met today, approved the financial statements for the year ending 31 December 2024, as proposed by the Board of Directors and published on 14 March 2025.

The Shareholders' Meeting also took note of Ecomembrane's consolidated financial statements as at 31 December 2024, which showed a net profit of 436,145 euros, of which 165,425 euros are attributable to the Group and 270,720 euros are attributable to minority interests.

Copies of the financial statements as at 31 December 2024 and of the consolidated financial statements of Ecomembrane as at 31 December 2024 are 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](http://www.ecomembrane.com), Investor Relations section.

Having acknowledged the financial statements for the year, the Shareholders' Meeting resolved to **cover the 2024 fiscal year loss of 228,610 euros** by the use of the legal reserve.

Lastly, noting that with the approval of the financial statements as of December 31, 2024, the engagement of the statutory auditor BDO Italia S.p.A. expired, the Shareholders' Meeting resolved, based on the reasoned proposal of the Board of Auditors in accordance with current regulations, **to appoint** the same independent auditors **BDO Italia S.p.A. as the statutory auditor** for the financial years 2025, 2026 and 2027.

#### **Filing of documentation**

The documentation relating to the Shareholders' Meeting required by current legislation has been made available to the public at the registered office in Gadesco Pieve Delmona (CR), Via Pari Opportunità 9, and on the Company's website at [www.ecomembrane.com](http://www.ecomembrane.com), section governance/shareholders' meeting/, as well as on the Borsa Italiana website at [www.borsaitaliana.it](http://www.borsaitaliana.it), "Stocks – Documents" section, as required by law.

This press release is available at the Investors section of the [www.ecomembrane.com](http://www.ecomembrane.com) website and at the "eMarket Storage" authorised storage mechanism [www.emarketstorage.com](http://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. The Company designs, produces, markets and installs components for biogas and biomethane production plants and gas storage systems such as biogas, methane, CO<sub>2</sub>, 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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