

Informazione Regolamentata n. 20205-59-2025	Data/Ora Inizio Diffusione 10 Ottobre 2025 16:04:15	Euronext Growth Milan
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Societa' : EVISO

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Regolamentata

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Oggetto : NOTICE OF CONVOCATION OF THE
ORDINARY AND EXTRAORDINARY
MEETING PUBLISHED AND
DOCUMENTATION FILING FOR THE
FINANCIAL STATEMENTS AS OF JUNE 30,
2025

Testo del comunicato

Vedi allegato



Press Release

eVISO: NOTICE OF CONVOCAZIONE OF THE ORDINARY AND EXTRAORDINARY MEETING PUBLISHED

DOCUMENTATION FILING FOR THE FINANCIAL STATEMENTS AS OF JUNE 30, 2025

Saluzzo (CN), 10 October 2025 – eVISO S.p.A. (symbol: EVISO) – COMMOD-TECH company, listed on the EGM, with a proprietary artificial intelligence infrastructure that operates in the raw materials sector (electricity, gas, apples) – announces the publication today in the newspaper “Il Sole 24Ore”, on the website of Borsa Italiana www.borsaitaliana.it in the Shares/Documents section and on the website www.eviso.ai of the notice of call for the ordinary and extraordinary shareholders' meeting, called for October 27, 2025, at 3:00 p.m., in first call, and if necessary, for October 28, 2025 at 3:00 p.m., in second call, at the registered office, in Corso Luigi Einaudi n.3, Saluzzo (CN), to discuss and resolve on the following

AGENDA

Ordinary Session

1. Approval of the financial statements for the year ended June 30, 2025; related and consequent resolutions;
2. Allocation of the operating result; related and consequent resolutions;
3. Authorization to purchase and dispose of treasury shares pursuant to Article 2357 of the Italian Civil Code, subject to revocation of the previous authorization approved by the Ordinary Shareholders' Meeting on October 28, 2024; related and consequent resolutions;
4. Expansion of the Board of Directors; related and consequent resolutions.
 - 4.1. Expansion of the number of members of the Board of Directors from 6 (six) to 7 (seven);
 - 4.2. Appointment of the new director;
 - 4.3. Determination of the compensation of the new director.

Extraordinary Session

1. Proposal to amend Article 6 (Capital. Shares. Shareholder identification data) of the Company's Articles of Association in order to: (i) introduce the new paragraph 6.7 containing a specific provision to allow the Company's shareholders' meeting to grant, pursuant to art. 2443 of the Italian Civil Code, the power to the Board of Directors to increase the share capital, in one or more tranches, up to a specific amount and for a maximum period of five years from the date of the shareholders' resolution on delegation, and (ii) introduce the new paragraph 6.8 in order to grant the Board of Directors the power, pursuant to art. 2443 of the Italian Civil Code, to increase, in one or more tranches, for payment and/or free of charge and in tranches, the share capital, with or without warrants, both as an option to shareholders pursuant to art. 2441, paragraph 1, of the Italian Civil Code and to third parties, with the exclusion or limitation of the right of option pursuant to art. 2441, fourth, first and second periods, fifth and eighth paragraphs, of the Civil Code, for a maximum total amount of Euro 70 million, including any premium, to be exercised by 27 October 2030. Related and consequent resolutions.



Corso Luigi Einaudi, 3, • 12037 Saluzzo (CN) • T 017544648 • investor.relations@eviso.it • www.eviso.ai

Codice Fiscale P. IVA: 0346 8380 047 • Cap.soc: 369.924,39 euro i.v.

TICKER BORSA ITALIANA: EVISO • CODICE ISIN: IT0005430936



Information regarding the supporting documentation and the procedures for participating in the Shareholders' Meeting (record date October 16, 2025) are provided in the full notice of the meeting, which is available, together with information on the amount of the share capital and any other necessary information, on the Company's website at www.eviso.ai, in the Investor Relations/Governance section.

Furthermore, the Company announces that today, through filing at the Company's registered office, on the Borsa Italiana website www.borsaitaliana.it in the Shares/Documents section and on the website www.eviso.ai (in the "Investor Relations/Financial Reports" section), the Company's draft financial statements as of June 30, 2025, approved by the Company's Board of Directors, containing the draft financial statements as of June 30, 2025, the management report, and the reports of the Board of Statutory Auditors and the independent auditors, have been made available to the public.

This press release is available in the Investor Relations section of the website www.eviso.ai. For the transmission of Regulated Information, the Company uses the EMARKET SDIR dissemination system available at www.emarketstorage.com, managed by Teleborsa S.r.l. - with headquarters Piazza di Priscilla, 4 - Rome - following the authorization and CONSOB resolutions n. 22517 and 22518 of 23 November 2022.

About eVISO

eVISO is a COMMOD-TECH that has developed an artificial intelligence platform that creates value in the raw materials market, currently 3: power, gas and fresh apples. In the power segment, eVISO provides power-tech services (technology and electricity) in Italy along the entire value chain: through the direct channel (B2B and B2C), to other operators in the electricity market (B2B2C) and also upstream to producers of renewable energy throughout the Italian territory. In the direct channel, eVISO serves approximately 20,000 users: small and medium enterprises (SMEs), farms, shops and restaurants in Low Voltage and Medium Voltage. In the indirect channel (B2B2C), eVISO serves over 100 competitors and almost 500,000 users throughout Italy.

For info: <https://www.eviso.ai/>

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