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Societa' : ENERGY S.p.A.

Utenza - referente : ENERGYN01 - Tinazzi Davide

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Oggetto : Corporate events calendar for the 2026 financial year

Testo del comunicato

Vedi allegato



PRESS RELEASE

Energy Group: corporate events calendar for the 2026 financial year

Sant'Angelo di Piove di Sacco (Padua), January 29, 2026 – Energy S.p.A., an Italian company listed on the Euronext Growth Milan market (ISIN Code IT0005500712, Ticker: ENY), parent company of the Energy Group, a leading full system technology manufacturer in BESS (Battery Energy Storage Systems) and provider of cloud and engineering services, pursuant to Article 17 of the EGM Issuers' Regulation, hereby announces the following corporate events calendar for the 2026 financial year:

Date	Event
March 27, 2026	Board of Directors' Meeting for the approval of the Draft Financial Statements and the Consolidated Financial Statements as at 31 December 2025
March 30, 2026	Conference call to present the consolidated financial data as at 31 December 2025
April 29, 2026	Ordinary Shareholders' Meeting for the approval of the Financial Statements and presentation of the Consolidated Financial Statements as at 31 December 2025 – First Call
April 30, 2026	Ordinary Shareholders' Meeting for the approval of the Financial Statements and presentation of the Consolidated Financial Statements as at 31 December 2025 – Second Call
September 28, 2026	Board of Directors' Meeting for the approval of the Consolidated Half-Year Financial Report as at 30 June 2026, voluntarily subject to a limited audit
September 29, 2026	Conference call to present the consolidated financial data as at 30 June 2026

The calendar is available in the "Investors" area of the Energy S.p.A. website, at the link:

<https://www.energysynt.com/en/investor-relations/financial-calendar>

The Company will promptly notify the market of any changes to the above indicated.

This press release is available on the website of Energy S.p.A. <https://www.energysynt.com/en/investor-relations/press-releases> and on www.emarketstorage.com.

*The **Energy Group** is a leading full system technology manufacturer in BESS (Battery Energy Storage System) systems for both residential and large-scale applications and a provider of cloud and engineering services in the Italian and European markets. The group is an evolution of Energy S.p.A., founded in 2013 by Davide Tinazzi, Andrea Taffurelli and Massimiliano Ghirlanda, listed since 1 August 2022 on the Euronext Growth Milan market of the Italian Stock Exchange (ISIN Code IT0005500712, Ticker ENY), which was joined in 2023 and 2024 respectively by the companies EnergyInCloud S.r.l. and Enermore S.r.l.. To date, more than 68,000 systems have been sold by Energy and have already been installed throughout the country, dedicated to the residential, commercial, industrial, utilities and electric mobility markets. As at 30 June 2025, revenues amounted to €13.6 million and the result for the period amounted to €-1.9 million. www.energyspa.com*



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