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Societa' : EVISO

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Oggetto : NOTICE OF CALL OF THE ORDINARY
SHAREHOLDERS' MEETING PUBLISHED

Testo del comunicato

Vedi allegato



Press Release

eVISO: NOTICE OF CALL OF THE ORDINARY SHAREHOLDERS' MEETING PUBLISHED

AVAILABILITY OF DOCUMENTATION FOR THE SHAREHOLDERS' MEETING

Saluzzo (CN), 9 October 2026 – eVISO S.p.A. (ticker: EVISO) – a technology company, listed on the EGM – announces that it has published today, in the newspaper “Il Sole 24 Ore”, on the website of Borsa Italiana www.borsaitaliana.it, Stocks/Documents section, and on the website www.eviso.ai, Investor Relations/Governance section, the notice of call of the Ordinary Shareholders' Meeting, convened for **26 October 2026, at 3:00 p.m.**, on first call, and if necessary for **27 October 2026, at 3:00 p.m.**, on second call, at the Company's registered office in Saluzzo (CN), Corso Luigi Einaudi No. 3, to discuss and resolve on the following:

AGENDA

1. Approval of the separate financial statements as at 30 June 2026 and presentation of the consolidated financial statements as at 30 June 2026; related and consequent resolutions;
2. Allocation of the financial year 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 resolved by the Ordinary Shareholders' Meeting on 27 October 2025; related and consequent resolutions;
4. Appointment of the Board of Directors; related and consequent resolutions:
 - 4.1 Determination of the number of members of the Board of Directors;
 - 4.2 Determination of the term of office of the Board of Directors;
 - 4.3 Appointment of the members of the Board of Directors;
 - 4.4 Appointment of the Chairman of the Board of Directors;
 - 4.5 Determination of the remuneration of the members of the Board of Directors;
5. Appointment of the Board of Statutory Auditors; related and consequent resolutions:
 - 5.1 Appointment of three Standing Statutory Auditors and two Alternate Statutory Auditors;
 - 5.2 Appointment of the Chairman of the Board of Statutory Auditors;
 - 5.3 Determination of the remuneration of the members of the Board of Statutory Auditors.

Information regarding the supporting documentation and the procedures for participating in the Shareholders' Meeting (record date 15 October 2026) is set out in the full notice of call made 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, Investor Relations/Governance section.

In addition, the Company announces that, within the terms prescribed by law, the draft separate financial statements as at 30 June 2026 and the consolidated financial statements as at the same date, approved by the Company's Board of Directors, together with the related management reports, as well



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TICKER BORSA ITALIANA: EVISO • CODICE ISIN: IT0005430936



as the reports of the auditing firm and the report of the Board of Statutory Auditors, will be made available to the public by filing at the Company's registered office, on the website of Borsa Italiana www.borsaitaliana.it, Stocks/Documents section, and on the website www.eviso.ai, Investor Relations/Financial Reports section.

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.

eVISO is a technology company that has developed a proprietary artificial intelligence platform that creates value in the commodities market. In the power and gas segment, eVISO operates across the entire energy value chain. Through its direct channel, eVISO serves more than 39,000 collection points across electricity and gas—small and medium-sized enterprises (SMEs), agricultural businesses, retail stores, and restaurants—via its sales network, agency channel, retail channel, and digital channel. The company also operates upstream by providing dedicated services to renewable energy producers throughout Italy. Through its reseller channel, eVISO serves more than 100 partner energy suppliers, supporting their commercial growth and operational management.

For more information, visit <https://eviso.ai/en/>

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