

Informazione Regolamentata n. 20205-52-2026	Data/Ora Inizio Diffusione 21 Ottobre 2026 19:02:54	Euronext Growth Milan
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Societa' : EVISO

Utenza - referente : EVISON02 - LAURA MILANESIO

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Oggetto : EVISO: FILING OF THE CANDIDATE LISTS
FOR THE APPOINTMENT OF THE BOARD
OF DIRECTORS AND THE BOARD OF
STATUTORY AUDITORS

Testo del comunicato

Vedi allegato



Press Release

EVISO: FILING OF THE CANDIDATE LISTS FOR THE APPOINTMENT OF THE BOARD OF DIRECTORS AND THE BOARD OF STATUTORY AUDITORS

Saluzzo (CN), 21 October 2026 – eVISO S.p.A. (ticker: EVISO) – a technology company, listed on the EGM – announces that, today, the lists received by the Company for the appointment of the Board of Directors and the Board of Statutory Auditors were made available to the public at the registered office, on the Company's website www.eviso.ai, under the Investor Relations/Governance/Shareholders' Meetings/2026 section, and on the Borsa Italiana website www.borsaitaliana.it, Stocks/Documents section – lists on which the Ordinary Shareholders' Meeting, convened for 26 October 2026, on first call, and, if necessary, for 27 October 2026, on second call, is called to resolve – together with the candidates' curricula vitae and the statement of acceptance of office and of possession of the requirements prescribed by law and by the Company's bylaws for assuming such offices.

BOARD OF DIRECTORS LISTS

Two lists were received for the renewal of the Board of Directors.

List No. 1, the majority list, was submitted by O Caminho S.r.l. and Santiago S.r.l., which together hold **14,064,976 shares, equal to 57.03% of the share capital.**

List No. 2, the minority list, was submitted by Iscat S.r.l. and Pandora S.S., which together hold **4,275,696 shares, equal to 17.34% of the share capital.**

BOARD OF STATUTORY AUDITORS LISTS

List No. 1 was submitted by O Caminho S.r.l. and Santiago S.r.l., which together hold **14,064,976 shares, equal to 57.03% of the share capital.**

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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TICKER BORSA ITALIANA: EVISO ▪ CODICE ISIN: IT0005430936

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