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Testo del comunicato

Vedi allegato

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Press Release

EVISO: THE BOARD OF DIRECTORS APPROVES THE IMPLEMENTING PROCEDURES FOR THE LAUNCH OF THE "BUY-BACK" PROGRAM

Saluzzo (CN), 10 November 2026 – eVISO S.p.A. (ticker: EVISO) – a technology company, listed on the EGM – announces that, on today's date, the Board of Directors has approved the implementing procedures for the launch of a share buy-back program, to be carried out within 18 months of the resolution of the Shareholders' Meeting of 26 October 2026, for a number of shares not exceeding **10% of the Company's pro-tempore share capital**.

It is noted that, based on the data available as of today's date, the Company holds **1,362,940 treasury shares**, equal to **5.5% of the share capital.**

The shares so acquired may be used, in accordance with the resolution of the Shareholders' Meeting of 26 October 2026, (i) to have treasury shares available to service any future incentive plans in favor of members of the management body, employees or collaborators of the Company that involve the provision or allocation of shares or financial instruments convertible into shares, (ii) to have a securities portfolio (the so-called share reserve) available to be used, consistently with the Company's strategic guidelines, to service any extraordinary transactions and/or the possible use of the shares as consideration in extraordinary transactions, including equity interest exchanges, with other parties in connection with transactions of interest to the Company, and (iii) to pursue an efficient use of the liquidity generated by the Company's core business, including through medium- and long-term investment in treasury shares.

Pursuant to Article 2357, paragraph 1, of the Italian Civil Code, the purchase of treasury shares must take place within the limits of the distributable profits and available reserves resulting from the latest duly approved financial statements and, upon the purchase or disposal, exchange, contribution or write-down of the shares, the appropriate accounting entries will be made, in compliance with the applicable legal provisions and accounting principles.

Purchases must be carried out in compliance with the price limits set out in the applicable laws and regulations, in force from time to time, (i) at a price that does not deviate, either downward or upward, by more than 20% from the reference price recorded for the share in the stock exchange session of the day preceding each individual transaction, and in any case (ii) at a consideration not exceeding the higher of the price of the last independent transaction and the price of the highest current independent purchase bid present in the trading venue where the purchase is carried out.

On any trading day, it will not be possible to purchase a volume exceeding 25% of the average daily volume of shares in the trading venue where the purchase is carried out, calculated over the twenty open-market days preceding the purchase date.

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Purchases will begin as soon as possible, market conditions permitting, and will be carried out on Euronext Growth Milan, in compliance with the conditions set out in the resolution of the Shareholders' Meeting of 26 October 2026, as well as in a manner consistent with Regulation (EU) 596/2014 on market abuse and Delegated Regulation (EU) 2016/1052.

The Company has appointed MIT SIM S.p.A. as independent intermediary to execute the share buy-back program; MIT SIM S.p.A. will carry out the purchases in full independence and in compliance with the constraints arising from the applicable regulations, as well as within the limits of the Shareholders' Meeting resolution. Details of the transactions carried out will be disclosed to the market within the terms and in the manner provided for by the applicable regulations.

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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 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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