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**Press Release**

# MINUTES OF THE SHAREHOLDERS' MEETING AND SUMMARY REPORT OF THE VOTES AVAILABLE

**Saluzzo (CN), 20 November 2026 – eVISO S.p.A. (ticker: EVISO)** – a technology company, listed on the EGM – announces that the minutes of the Ordinary Shareholders' Meeting of 26 October 2026 and the summary report of the votes are available at the Company's registered office in Saluzzo (CN) - 12037, Corso Luigi Einaudi No. 3, on the website www.eviso.ai, Investor Relations/Governance/Shareholders' Meetings/2026 section, and on the website of Borsa Italiana www.borsaitaliana.it, Stocks/Documents section.

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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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