



ECOMEMBRANE S.P.A: APPROVAL FINANCIAL CALENDAR FOR THE YEAR 2024

Gadesco Pieve Delmona (CR), January 24th - **Ecomembrane S.p.A. (hereafter “Ecomembrane” or the “Company”, ISIN IT0005543332)**, leading company in the design and construction of gas storage and containment systems for the production of green energy, listed on the EGM segment of Borsa Italiana S.p.A., announces that, the Board of Directors today approved, in accordance with Article 17 of the Euronext Growth Milan Regulations, the calendar of corporate events for the year 2024, as shown below:

22-mar-24	<u>Board of Directors</u> Approval of the Consolidated Financial Statements and draft of Financial Statements as of December 31, 2023
23-apr-24	<u>Shareholders' Meeting (first call)</u> Approval of the Financial Statements as of December 31, 2023 and presentation of the Consolidated Financial Statements
24-apr-24	<u>Shareholders' Meeting (second call)</u> Approval of the Financial Statements as of December 31, 2023 and presentation of the Consolidated Financial Statements
27-sep-24	<u>Board of Directors</u> Approval of the consolidated half-year financial report as of June 30,2024 voluntarily submitted to limited audit

The Financial Calendar 2024 is available on the Company's website www.ecomembrane.com in the section Investors/Calendar-Financial.

It will be the Company's responsibility to notify the market of any changes to the calendar.

About Ecomembrane

Ecomembrane S.p.A., based in Gadesco Pieve Delmona (Cremona, Italy) and North Little Rock (Arkansas, USA), has been operating in the renewable energy and biogas sector since 2000 and is led by the Founder and CEO Lorenzo Spedini. Ecomembrane calls itself among the founding fathers of membrane gasholders of the modern era and specializes in the production of gasholders, gasholders domes for anaerobic digestors, anti-emission covers using PVC-coated fabric membranes, and in every component of products used for biogas combustion and power generation. By 10 patents, the Company designs, manufactures, markets and installs components for biogas and biomethane production plants and systems for storing gases such as biogas, methane, CO2, hydrogen. Currently, the Group employs more than 70 employees and has a commercial presence in all continents and in more than 40 countries, with offices and production units in Italy and in USA. More than 1,200 products are installed and tested worldwide, from Minnesota (USA) to South Korea, Italy, Turkey and Malaysia. The sales network is followed directly by Ecomembrane personnel for the Italian and American markets, while for the rest of the world it relies on an extensive network of distributors.

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