



ECOMEMBRANE S.P.A.:

ADJUSTMENT OF THE DATES RELATED TO THE DIVIDEND DISTRIBUTION

Gadesco Pieve Delmona (CR), 25th march 2024 – Ecomembrane S.p.A., (ISIN IT0005543332), with reference to the Notice of Approval of the Consolidated Financial Statements and the Draft Financial Statements as of December 31, 2023, in relation to the information regarding the distribution of the dividend of €0.05 per eligible share (totalling a maximum of €214,705.85), announces the new dates as an amendment to what was previously reported in the aforementioned notice.

The correct dates are, therefore, as follows:

- ex-dividend date - June 10, 2024
- Date for entitlement to payment (record date) - June 11, 2024
- Date for payment of the dividend - June 12, 2024

Information about Ecomembrane

***Ecomembrane S.p.A.**, with registered office in Gadesco Pieve Delmona (Cremona) and North Little Rock (Arkansas, USA), has been operating in the renewable energies and biogas sector since 2000 and is managed by its Founder and CEO, Lorenzo Spedini. Ecomembrane considers itself one of the founding fathers of the modern era membrane gasholders and is specialised in producing gasholders, heat shields for anaerobic digesters, odour control-covers made in PVC-coated fabric membrane and all parts of products needed for the combustion of biogas and the production of electricity. With 10 patents active in the sector, the Company designs, produces, markets and installs components for biogas and biomethane production plants and gas storage systems such as biogas, methane, CO₂, hydrogen. The Company currently has more than 70 employees and is present commercially on all continents and in 40 countries, with offices and production units in Italy and the USA. There are more than 1200 products installed and tested all over the world, from Minnesota (United States) to South Korea, from Italy to Turkey and Malesia. The commercial network is managed directly by Ecomembrane personnel for the Italian and American market, whereas it uses a widespread distributor network for the rest of the world.*



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