



ECOMEMBRANE S.P.A.: PUBLICATION OF THE NOTICE OF ORDINARY SHAREHOLDERS' MEETING

Milan, 8th April 2024 – Ecomembrane S.p.A. ("Ecomembrane" or the "Company"), a leading company in the design and construction of gas storage and containment systems for green energy production, listed on the EGM segment of Borsa Italiana S.p.A, informs of the publication today of the notice of the Ordinary Shareholders' Meeting, for April 23, 2024, at 3:30 p.m., on first call and, if necessary, for April 24, 2024, same time, on second call, on its website www.ecomembrane.com, section [governance/shareholders' meeting/](#), as well as on its website www.borsaitaliana.it, section [Shares/Documents](#) and by excerpt in the magazine "Italia Oggi".

The Shareholders' meeting will be called to deliberate on:

1. Approval of the financial statements for the year ending December 31, 2023 and presentation of the consolidated financial statements. Related and consequent resolutions.
2. Resolutions regarding the allocation of the 2023 fiscal year profit. Related and consequent resolutions.
3. Authorization to purchase and dispose of treasury shares pursuant to and in accordance with Articles 2357 and 2357-ter of the Civil Code, as well as Article 132 of Legislative Decree No. 58 of February 24, 1998 and its implementing provisions. Related and consequent resolutions.
4. Approval of the stock grant plan. Related and consequent resolutions.

The Board of Directors decided to make use of the power under Article 106 of Decree Law No. 18 of March 17, 2020, as subsequently amended and most recently extended by Decree Law No. 215 of December 30, 2023, converted with amendments by Law No. 18 of February 23, 2024, to convene the Shareholders' Meeting without the in-person participation of shareholders and exclusively through their proxy to the Designated Representative.

The notice of the Ordinary Shareholders' Meeting, the proxy forms to the Designated Representative pursuant to Article 135-novies and Article 135-undecies of Legislative Decree of February 24, 1998 no. 58, the full text of the proposed resolutions and reports of the Board of Directors relating to the items on the agenda and all related documents have been made available to the public on the website www.ecomembrane.com, section [governance/shareholders' meeting/](#), as well as on the website www.borsaitaliana.it, section [Shares/Documents](#) and by excerpt in the magazine "Italia Oggi"

This press release is available in the Investors section of www.ecomembrane.com and from the authorized storage mechanism "eMarket Storage" at www.emarketstorage.com



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.

Contact details:

Ecomembrane S.p.A.

Operating office

Via Pari Opportunità, 9

Gadesco Pieve Dalmona – Cremona

Tel. +39 0372 463599

info@ecomembrane.com

Euronext Growth Advisor

Equita SIM S.p.A.

Marcello Daverio

Tel: +39 02 62041

m.daverio@equita.eu

Press Office

Spriano Communication&Partners

Matteo Russo +39 3479834881 mrusso@sprianocommunication.com

Fiorella Girardo +39 3488577766 fgirardo@sprianocommunication.com

Cristina Tronconi +39 3460477901 ctronconi@sprianocommunication.com