



ORDINARY SHAREHOLDERS' MEETING APPROVES THE FINANCIAL STATEMENTS AS OF DECEMBER 31, 2025, AND RENEWS THE CORPORATE OFFICES

Gadesco-Pieve Delmona, 21st April 2026 – The Ordinary Shareholders' Meeting of Ecomembrane S.p.A. (hereinafter "Ecomembrane" or the "Company", ISIN IT0005543332), held today, approved the financial statements for the fiscal year ended December 31, 2025, as proposed by the Board of Directors. The Meeting also took note of Ecomembrane's consolidated financial statements as of December 31, 2025.

Copies of the financial statements as of December 31, 2025, and Ecomembrane's consolidated financial statements as of December 31, 2025, are available to the public at the registered office in Gadesco-Pieve Delmona (CR), Via Pari Opportunità 9, and on the Company's website at www.ecomembrane.com, in the Investor Relations section.

Having reviewed the financial statements, which show a **net income of €1,187,947**, the Shareholders' Meeting resolved to allocate the net income (i) to **retained earnings** in the total amount of **€775,711.77** and (ii) to the payment of a (gross) **dividend of €0.096** per share for each of the 4,294,117 outstanding ordinary shares, for a total of **€412,235.23**.

The dividend, subject to verification that there are no prohibitive provisions or recommendations from the competent Supervisory Authorities, will be **paid on May 13, 2026**, with an ex-dividend date of **May 11, 2026**, and a record date of **May 12, 2026**.

Finally, the Shareholders' Meeting also resolved to **renew the Board of Directors**, whose term was set to expire upon approval of the financial statements as of December 31, 2025. The Shareholders' Meeting determined that the Board of Directors shall consist of **5 (five)** members and set the term of office at **3 (three) fiscal years**, until the date of the shareholders' meeting called to approve the financial statements for the fiscal year ending December 31, 2028, in accordance with the financial terms outlined in the same reasoned proposal. The following were elected as members of the Board of Directors: **Lorenzo Spedini** (Chairman), **Luigi Spedini**, **Fabio Sattin**, **Marco Vittorio Soldi** (independent director), and **Alessandra Stea**.

The Shareholders' Meeting also proceeded to **renew the Board of Statutory Auditors** for the 2026–2028 term. The following were elected: **Fabio Buttignon** (Chairman), **Luca Francesco Franceschi**, and **Enzo Coratella** as standing auditors; **Riccardo Sandrini** and **Lucrezia Cossu** as alternate auditors.

In order to comply with the provisions of Article 6-bis of the Euronext Growth Milan Issuers' Regulations, the newly appointed Board of Directors today also confirmed the independence of the current independent director.

Filing of Documents

The documents pertaining to the Shareholders' Meeting required by applicable law have been made available to the public at the Company's registered office in Gadesco-Pieve Delmona (CR), Via Pari Opportunità 9, and on the Company's website, www.ecomembrane.com, under the



“Governance/Shareholders’ Meeting” section, as well as on the Borsa Italiana website, www.borsaitaliana.it, under the “Shares – Documents” section, in accordance with the law.

This press release is available in the Investors section of the website www.ecomembrane.com and on the authorized storage mechanism “eMarket Storage” at www.emarketstorage.com.

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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. The Company designs, produces, markets and installs components for biogas and biomethane production plants and gas storage systems such as biogas, methane, CO₂, hydrogen. It is also involved in the photovoltaic industry with its subsidiary SBS Solar, focusing on the construction of single-axis trackers and the development and construction of turnkey systems. 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.

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