

<p>Informazione Regolamentata n. 20263-10-2025</p>	<p>Data/Ora Inizio Diffusione 5 Maggio 2025 16:51:17</p>	<p>Euronext Growth Milan</p>
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Societa' : ENERGY S.p.A.

Identificativo Informazione Regolamentata : 205087

Utenza - referente : ENERGIN01 - Tinazzi Davide

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Data/Ora Ricezione : 5 Maggio 2025 16:51:17

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Oggetto : Davide Tinazzi confermato Amministratore Delegato. Verificata l'indipendenza dell'amministratore indipendente

Testo del comunicato

Vedi allegato



PRESS RELEASE

Energy S.p.A.:
Davide Tinazzi confirmed as CEO.
Independence of independent director verified

Sant'Angelo di Piove di Sacco (Padua), May 5, 2025 – **Energy S.p.A.**, an Italian company listed on the Euronext Growth Milan market, (ISIN Code IT0005500712, Ticker ENY), parent company of the Energy Group, a full system technology manufacturer, BESS (Battery Energy Storage System) leader and cloud and engineering services provider, announces that the **first Board of Directors meeting was held today**, composed of the members appointed by the Shareholders' Meeting on 29 April 2025 and chaired by Dr. Alessandro Granuzzo.

The Board of Directors has proceeded to **appoint Davide Tinazzi as Chief Executive Officer**.

The same Board also successfully verified the integrity requirements of the members of the Board of Directors.

Finally, the Board of Directors verified for the 2025 financial year and positively assessed, on the basis of the quantitative and qualitative criteria approved on 11 November 2024, the **independence of the director Alessandro Granuzzo**.

This press release is available on the Energy S.p.A. website www.energysynt.com, “Investors/Press Releases” section and on www.emarketstorage.com.

The Energy Group is a leading Integrated Manufacturer in BESS (Battery Energy Storage System) systems for both residential and large-scale applications and a provider of cloud and engineering services in the Italian and European markets. The group is an evolution of Energy S.p.A., founded in 2013 by Davide Tinazzi, Andrea Taffurelli and Massimiliano Ghirlanda, listed since 1 August 2022 on the Euronext Growth Milan market of Borsa Italiana (ISIN Code IT0005500712, Ticker ENY), which was joined in 2023 and 2024 respectively by the companies EnergyInCloud S.r.l. and Enermore S.r.l. To date, over 67,000 systems have been sold by Energy and already installed on the national territory, dedicated to the residential, commercial, industrial, utilities and electric mobility markets. As of 31 December 2024, revenues amounted to 37.2 million. <https://www.energysynt.com/>

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