

Informazione Regolamentata n. 20205-81-2025	Data/Ora Inizio Diffusione 18 Novembre 2025 16:03:44	Euronext Growth Milan
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Regolamentata

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Oggetto : MINUTES OF THE SHAREHOLDERS'
MEETING AND SUMMARY REPORT OF THE
VOTES ARE AVAILABLE

Testo del comunicato

Vedi allegato



Press Release

MINUTES OF THE SHAREHOLDERS' MEETING AND SUMMARY REPORT OF THE VOTES ARE AVAILABLE

Saluzzo (CN), 18 November 2025 – eVISO S.p.A. (symbol: EVISO) – technology company, listed on the EGM, operating in the electricity, gas and fruit sectors (“eVISO” or the “Company”) - announces that the minutes of the Ordinary and Extraordinary Shareholders' Meeting of October 27, 2025 and the summary report of the votes are available at the registered office in Saluzzo (CN) - 12037, Corso Luigi Einaudi, 3, on the Company's website www.eviso.ai (Investor Relations/Governance/Shareholders' Meetings/Year 2025 section) and on the Borsa Italiana website www.borsaitaliana.it.

This press release is available in the Investor Relations section of the website www.eviso.ai. For the transmission of Regulated Information, the Company uses the EMARKET SDIR dissemination system available at www.emarketstorage.com, managed by Teleborsa S.r.l. - with headquarters Piazza di Priscilla, 4 - Rome - following the authorization and CONSOB resolutions n. 22517 and 22518 of 23 November 2022.

About eVISO

eVISO is a technology company that has developed an artificial intelligence platform that creates value in the raw materials market, currently 3: power, gas and fruit sectors. In the power segment, eVISO provides power-tech services (technology and electricity) in Italy along the entire value chain: through the direct channel (B2B and B2C), to other operators in the electricity market (B2B2C) and also upstream to producers of renewable energy throughout the Italian territory. In the direct channel, eVISO serves approximately 20,000 users: small and medium enterprises (SMEs), farms, shops and restaurants in Low Voltage and Medium Voltage. In the indirect channel (B2B2C), eVISO serves over 100 competitors and almost 500,000 users throughout Italy.

For info: <https://www.eviso.ai/>

Contacts:

Investor Relations eVISO

Federica Berardi

investor.relations@eviso.it

Tel: +39 0175 44648

Investor Relations

CDR Communication SRL

Vincenza Colucci

vincenza.colucci@cdr-communication.it

Tel. +39 335 6909547

Marta Alocci

marta.alocci@cdr-communication.it

Tel. +39 327 7049526

Euronext Growth Advisor

EnVent Italia SIM S.p.A.

Via degli Omenoni 2 – Milano, 20121

ega@envent.it

Tel: +39 02 22175979

Media Relations

CDR Communication SRL

Martina Zuccherini

martina.zuccherini@cdr-communication.it

Tel. +39 339 4345708



Corso Luigi Einaudi, 3, • 12037 Saluzzo (CN) • T 017544648 • investor.relations@eviso.it • www.eviso.ai

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