



Press Release

EVISO: NOTICE OF THE ORDINARY SHAREHOLDERS' MEETING HAS BEEN PUBLISHED

DOCUMENTATION DEPOSIT FOR THE FINANCIAL STATEMENT AS OF JUNE 30, 2024

Saluzzo (CN), 11 October 2024 – eVISO S.p.A. (simbolo: EVISO) – COMMOD-TECH company, listed on the EGM, with a proprietary artificial intelligence infrastructure that operates in the raw materials sector (electricity, gas, apples) – announces the publication today in the newspaper “Il Sole 24Ore”, on the Borsa Italiana website www.borsaitaliana.it, Shares/Documents section and on the website www.eviso.ai of the notice of call for the ordinary shareholders' meeting, called for **October 28, 2024, at 3:00 p.m., in first call, and if necessary, for October 29, 2024 at 3:00 p.m., in second call, at the registered office, in Corso Luigi Einaudi n.3, Saluzzo (CN), to discuss and deliberate on the following**

AGENDA

1. Approval of the financial statements as of June 30, 2024; related and consequent resolutions;
2. Allocation of the operating result; related and consequent resolutions;
3. Authorization to purchase and dispose of own shares pursuant to art. 2357 of the Italian Civil Code, subject to revocation of the previous authorization approved by the Ordinary Shareholders' Meeting on October 27, 2023; related and consequent resolutions;
4. Assignment of the task of statutory auditing for the three-year period 2025-2027; related and consequent resolutions

Information regarding the supporting documentation and the methods of participation in the Meeting (record date 17 October 2024) are reported in the full notice of call made available, together with information on the amount of the share capital and any other necessary information, on the Company's website at www.eviso.ai, Investor Relations - Governance section.

Furthermore, the Company announces that today, through filing at the registered office of the Company, on the Borsa Italiana website www.borsaitaliana.it, Shares/Documents section and on the website www.eviso.ai (section “Investor Relations / Financial Statements and Reports”), the draft financial statements of the Company as of June 30, 2024, approved by the Board of Directors of the same and containing the draft financial statements for the year ended June 30, 2024, the management report, the reports of the board of statutory auditors and the auditing firm, have been made available to the public.

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 S.p.A.

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

Codice Fiscale P. IVA: 0346 8380 047 ▪ Cap.soc: 369.924,39 euro i.v.

TICKER BORSA ITALIANA: EVISO ▪ CODICE ISIN: IT0005430936



eVISO is a COMMOD-TECH that has developed an artificial intelligence platform that creates value in the raw materials market, currently 3: power, gas and fresh apples. 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 400,000 users throughout Italy. For info: <https://www.eviso.ai/>

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