



## 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](http://www.eviso.ai) (Investor Relations/Governance/Shareholders' Meetings/Year 2025 section) and on the Borsa Italiana website [www.borsaitaliana.it](http://www.borsaitaliana.it).

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This press release is available in the Investor Relations section of the website [www.eviso.ai](http://www.eviso.ai). For the transmission of Regulated Information, the Company uses the EMARKET SDIR dissemination system available at [www.emarketstorage.com](http://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/>

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