



PRESS RELEASE

ESI SPA: NOTICE OF CALL OF THE ORDINARY SHAREHOLDERS' MEETING PUBLISHED

Rome, 15 April 2026 – ESI S.p.A., an Italian company active in the renewable energy market, operating as an EPC (Engineering, Procurement and Construction) and System Integrator in Italy and abroad, listed on Euronext Growth Milan ("EGM"), a multilateral trading facility organised and managed by Borsa Italiana S.p.A. ("the Company") - announces that today it has published the notice of call of the Ordinary Shareholders' Meeting on its website (www.esi-spa.com), in the Investor Relations/Corporate Governance/Shareholders' Meetings section, as well as by extract in the newspaper *Italia Oggi* and on Borsa Italiana's website (www.borsaitaliana.it).

NOTICE OF CALL OF THE ORDINARY SHAREHOLDERS' MEETING

Shareholders entitled to attend and vote are invited to the Ordinary Shareholders' Meeting of ESI S.p.A., to be held on 30 April 2026 at 09:30, in Milan, Via Giovanni Bensi 12/5, to resolve on the following:

AGENDA

- 1) Approval of the statutory financial statements as at 31.12.2025 and presentation of the consolidated financial statements as at 31.12.2025, together with the reports of the Board of Directors, the Board of Statutory Auditors and the Independent Auditors; allocation of the net profit for the year. Related and consequent resolutions.
- 2) Appointment of the Board of Directors; related and consequent resolutions. In particular:
 - 2.1 Determination of the number of members of the Board of Directors;
 - 2.2 Determination of the term of office of the Board of Directors;
 - 2.3 Appointment of the members of the Board of Directors;
 - 2.4 Determination of the remuneration of the members of the Board of Directors.
- 3) Appointment of the Board of Statutory Auditors for the three financial years 2026-2028; related and consequent resolutions. In particular:
 - 3.1 Appointment of the members of the Board of Statutory Auditors;
 - 3.2 Determination of the remuneration of the members of the Board of Statutory Auditors.
- 4) Appointment of the Independent Auditors and determination of their fees: related and consequent resolutions.

It is hereby communicated that the Report on the items on the agenda and the related documentation are available to the public at the Company's registered office in Rome, viale Luigi Schiavonetti 290, 00173, on the Borsa Italiana S.p.A. website (www.borsaitaliana.it) and on the Company's website www.esi-spa.com in the Investor Relations/Corporate Governance/Shareholders' Meetings section.

ESI S.p.A.

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C.F./P.IVA 14924611008 – REA RM-1556435 - esi-spa@legalmail.it
Cap. Soc. 1.077.342,09 i.v.



The Company has resolved to avail itself of the option provided for by the Decreto Milleproroghe 2026, converted with amendments by Law No. 26 of 27 February 2026, to provide that participation of those entitled to vote at the Meeting shall take place exclusively through the Designated Representative appointed by the Company pursuant to Article 135-undecies of the TUF (the “Designated Representative”), without physical attendance. Proxies and/or sub-proxies may also be conferred upon the aforementioned Designated Representative pursuant to Article 135-novies of the TUF, by way of derogation from Article 135-undecies, paragraph 4, of the TUF.

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This press release is available at Borsa Italiana, on the Company’s website www.esi-spa.com in the Investor Relations/Financial Press Releases section, and on the storage mechanism www.emarketstorage.com, managed by Teleborsa S.r.l..

Further Information:

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ESI S.p.A. (Energy System Integrator) is an Italian company active in the renewable energy market, operating as an EPC (Engineering, Procurement and Construction) and System Integrator, able to oversee the entire value chain and develop turnkey solutions for complex energy projects of all sizes: from project study, to engineering, to the executive implementation of the plant, with a constant eye on financial sustainability. ESI is active, as EPC, in the segments of photovoltaic, wind, off-grid, mini-grid (electricity supply in remote areas), and hybrid systems for the construction, in any environmental context, of large-scale photovoltaic plants and power stations (wind farms), which increasingly require sophisticated construction technologies. As a System Integrator, ESI is able to make different BESS (Battery, Energy, Storage and System) systems communicate with each other with the aim of creating a functional structure that fully exploits the potential of power stations, generating additional efficiencies for the entire energy system. ESI is also the main Italian operator specialized in the revamping of large-scale traditional photovoltaic systems. The Company operates in Italy and in international markets, directly or through subsidiaries, serving public and private clients (foreign governments, investment funds and NGOs, renewable energy multinationals).

ESI SPA: ISIN CODE Ordinary Shares: IT0005421885 - TICKER: ESIGM (Reuters ESI MI - Bloomberg ESI IM)
ISIN CODE Warrant: IT0005421893 - TICKER: WESIGM
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