



3.1
REGEM

Calenzano, 3rd September 2024

Notice of Board of Directors Call

The Board of Directors meeting called for September 11th, 2024, at the Calenzano, Via Baldanzese 17 premises, will have the following point within its agenda:
Half Yearly financial report as of June 30th, 2024

The President of BoD
Ing. Gabriele Clementi

A handwritten signature in black ink, consisting of a series of loops and a long horizontal stroke extending to the right.

El.En. S.p.A.
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