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REGEM

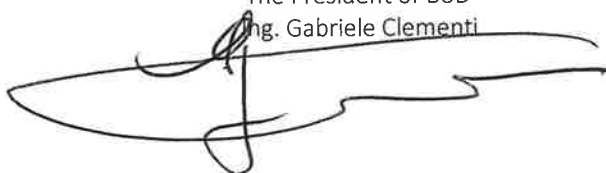
Calenzano, September 1st, 2025

Notice of Board of Directors Call

The Board of Directors meeting called for September 10th, 2025, at the Calenzano, Via Baldanzese 17 premises, will have the following point within its agenda:

Half Yearly financial report as of June 30th, 2025

The President of BoD
Ing. Gabriele Clementi



El.En. S.p.A.

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Codice Fiscale e numero iscrizione Registro delle Imprese di Firenze n. 03137680488

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Iscrizione Albo Laboratori di Ricerca MIUR (G.U. n° 283 del 2/12/88) - Cod. Anagrafe Naz. Ricerche 7023137R

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