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REGEM

Calenzano, March 4<sup>th</sup>, 2025

Notice of Board of Directors Call

The Board of Directors meeting called for March 13<sup>th</sup>, 2025, at the Calenzano, Via Baldanzese 17 premises, will have the following points within its agenda:

Resolution related to the El.En. spa draft report as of December 31<sup>st</sup>, 2024, to the consolidated financial report es of December 31<sup>st</sup>, 2024, and the sustainability reporting as of December 31<sup>st</sup>, 2024

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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