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REGEM

Calenzano, March 3rd, 2026

Notice of Board of Directors Call

The Board of Directors meeting called for March 13th, 2026, at the Calenzano, Via Baldanzese 17 premises, will have the following point within its agenda:

Resolution related to the El.En. spa draft report as of December 31st, 2025, to the consolidated financial report ad of December 31st, 2025 and the sustainability reporting ad of December 31st, 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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