



### 3.1

#### REGEM

Calenzano, February 28<sup>th</sup>, 2023

#### Notice of Board of Directors call

The Board of Directors meeting called for March, 15<sup>th</sup>, 2023 at the Calenzano, Via Baldanzese n. 17 premises, will have the following point within its agenda:

Resolution related to the El.En. spa draft financial report as of December 31<sup>st</sup>, 2022, to the consolidated financial report as of December, 31<sup>st</sup>, 2022 and the consolidated non-financial statements of December 31<sup>st</sup>, 2022

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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