

algotWatt: Board of Directors appoints Lead Independent Director

The Board of Directors of algotWatt S.p.A., a GreenTech Solutions Company listed on the Euronext Milan market of Borsa Italiana, met under the chairmanship of Stefano Neri and appointed Domenico De Marinis as Lead Independent Director pursuant to recommendation 13, letter c) of the Corporate Governance Code.

This press release is also available on the Company's website www.algotwatt.com and on the 1INFO Regulated Information dissemination and storage system www.1info.it.

algotWatt (ALW), *greentech solutions company*, designs, develops and integrates solutions for managing energy and natural resources in a sustainable and socially responsible manner. The company provides management and control systems that integrate devices, networks, software and services with a clear sectoral focus: digital energy and utilities, smart cities & enterprises and green mobility. algotWatt was born from the merger of TerniEnergia, a leading company in the renewable energy and environmental industry, and Softeco, an ICT solutions provider with over 40 years of experience for customers operating in the energy, industry and transport sectors. The company, with more than 130 employees in 7 locations in Italy and investments in research and innovation amounting to more than 12% of its turnover, operates with an efficient corporate organisation, focused on its reference markets: Green Energy Utility: renewable energies, digital energy, smart grids; Green Enterprise&City: IoT, data analysis, energy efficiency, building and process automation; Green Mobility: electric, sharing and on demand. Different markets, one focus: sustainability. algotWatt is listed on the Mercato Telematico Azionario (MTA) of Borsa Italiana S.p.A.

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