## Milan, 19 January 2021



## algoWatt: notice of filing of minutes of the Bondholders' Meeting of the Algowatt Tv Eur6m+1.5 Dc27 Amort bond - ISIN Code: IT0004991573

**algoWatt** S.p.A., GreenTech Solutions Company listed on the Italian Stock Exchange (MTA), announces that today, the minutes of the Bondholders' Meeting, duly registered at the Company's registered office, on the Company's website at <a href="www.algowatt.com">www.algowatt.com</a> and on the authorized storage mechanism 1Info at <a href="www.1info.it">www.1info.it</a>, the minutes of the Bondholders' Meeting, duly filed with the Companies' Register of Milan, Monza, Brianza and Lodi, and the summary voting statement following the outcome of the Bondholders' Meeting of the Algowatt Tv Eur6m+1,5 Dc27 Amort - ISIN Code: IT0004991573, held on 22 December 2020.

This press release is available on the Company's website www.algowatt.com

algoWatt (ALW), greentech solutions company, designs, develops and integrates solutions for energy and natural resource management in a sustainable and socially responsible manner. The Company provides management and control systems that integrate devices, networks, software and services with a clear sector focus: digital energy and utilities, smart cities & enterprises and green mobility. algoWatt is the result of 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 200 employees located in 7 locations in Italy and investments in research and innovation for more than 12% of turnover, operates with an efficient corporate organization, focused on the following markets: Green Energy Utility: renewable energy, electric, shared and on demand. Different markets, a single focus: sustainability. algoWatt is listed on the Mercato Telematico Azionario (MTA) of Borsa Italiana S.p.A..

## For further info:

Investor Relations algoWatt SpA Filippo Calisti (CFO) Tel. +39 0744 7581 filippo.calisti@algowatt.com Press Office algoWatt SpA Federico Zacaglioni Tel. +39 0744 7581 Mobile +39 340 5822368 federico.zacaglioni@algowatt.com Investor & Media Relations
Floriana Vitale, Domenico Gentile
Via Bigli, 19 - 20121 Milano
Tel. +39 02 4547 3883/4
ir@irtop.com
ufficiostampa@irtop.com

www.algowatt.com