

algoWatt: publishing of the notice of call of the Bondholders' Meeting and the illustrative report on the items on the agenda

algoWatt, GreenTech Solutions Company listed on the Italian Stock Exchange (MTA), informs that the extract from the notice of call of the Bondholders' Meeting of the non-convertible bond called "**Algowatt Tv Eur6m+1.5 DC27 Amort Eur**" ISIN: **IT0004991573** issued by algoWatt, convened for the day 22 December 2020 at 12 AM CET, at the registered office of Milan, Corso Magenta 85, in first call and for the day 29 December at the same time and place in second call, was published today on the website of the Company www.algowatt.com, on the authorized storage mechanism 1Info at the address www.1info.it, on the website of Borsa Italiana and on the national newspaper Il Giornale".

In addition, the following documents have been made available to the public through publication on the Company's website www.algowatt.com, on the 1Info authorized storage mechanism at www.1info.it, as well as through filing at the Company's registered office and with Borsa Italiana S.p.A.: (i) explanatory report for the Bondholders' Meeting; (ii) notice of the Bondholders' Meeting; and (iii) (iv) the voting proxy form and the voting proxy/sub-proxy form to the Bondholders' representative. Any further documentation relating to the Meeting in question will be made available to the public in the manner and terms required by law.

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, digital energy, smart grids; Green Enterprise&City: IoT, data analysis, energy efficiency, building and process automation; Green Mobility: 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..

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