

algoWatt: Update Corporate Events Calendar 2023

algoWatt, GreenTech Company listed on the Euronext Milan market of Borsa Italiana, following the press release issued on 24 March 2023 and in order to facilitate the activities of the financial market operators, pursuant to art. 2.6.2 of the Borsa Italiana S.p.A. Regulation, announces the following update to the Corporate Events Calendar issued on 10 January 2023:

20-30 June 2023	Meeting of the Board of Directors to approve the Draft Financial Statements as at 31 December 2022 and the Consolidated Financial Report 2022.
21-28 July 2023	Shareholders' Meeting to Approve the Financial Statements as at 31 December 2022

The exact date of the board meeting to approve the 2022 budget and to convene the Shareholders' Meeting will be announced to the market in a subsequent press release, in the manner established by the applicable provisions.

The corporate events calendar is available to the public on the Company's website www.algowatt.com, in the 'Investor Relations/Financial Calendar' section as well as at the authorised storage mechanism 1Info, www.1info.it.

This press release is also available on the Company's website www.algowatt.com and on the regulated information dissemination system 1INFO www.1info.it.

algoWatt (ALW), a *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. algoWatt 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 200 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. algoWatt is listed on the Euronext Milan market of Borsa Italiana S.p.A..

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