

## algowatt: Calendar of key corporate events for 2021

algowatt S.p.A., *GreenTech Solutions Company* listed on the Italian Stock Exchange (MTA), announces, pursuant to Article 2.6.2 of the Rules of the Markets Organised and Managed by Borsa Italiana, the dates of the corporate events scheduled for the year 2021.

DATA	EVENT
Monday 21 June 2021	Meeting of the Board of Directors to approve the draft financial statements as at 31 December 2019 and 31 December 2020 and the consolidated financial reports for 2019 and 2020, as well as to approve the Recovery Plan and the Recovery Agreement of algowatt S.p.A..
Friday 30 July 2021	Shareholders' Meeting to approve the financial statements as at 31 December 2019 and 31 December 2020 and to approve the capital increases to service the issuance of the algowatt SFPs and Warrants, the related terms and conditions and the adjustment of algowatt's bylaws to reflect the aforementioned capital increases.
15-30 September 2021	Meeting of the Board of Directors to approve the Half-Yearly Financial Reports as at 30 June 2020 and 30 June 2021.

Any changes to the above calendar, as well as information on meetings with financial analysts and institutional investors, will be promptly communicated.

The calendar of corporate events is available to the public on the Company's website [www.algowatt.com](http://www.algowatt.com), in the "Investor Relations/Financial Calendar" section as well as at the authorised storage mechanism 1Info, <http://www.1info.it>.

*This press release is available on the Company's website [www.algowatt.com](http://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..

# Press Release

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## Per informazioni:

**Investor Relations**  
**algoWatt SpA**  
Filippo Calisti (CFO)  
Tel. +39 0744 7581  
[filippo.calisti@algowatt.com](mailto:filippo.calisti@algowatt.com)

**Press Office**  
**algoWatt SpA**  
Federico Zacaglioni  
Tel. +39 0744 7581  
Mobile +39 340 5822368  
[federico.zacaglioni@algowatt.com](mailto:federico.zacaglioni@algowatt.com)

**Investor & Media Relations**  
Domenico Gentile, Pietro Autelitano  
Via Bigli, 19 - 20121 Milano  
Tel. +39 02 4547 3883/4  
[ir@irtop.com](mailto:ir@irtop.com)  
[ufficiostampa@irtop.com](mailto:ufficiostampa@irtop.com)