PRESS RELEASE

ESPE: PUBLICATION OF NOTICE CALLING ORDINARY GENERAL MEETING

Grantorto (Padua), 29 *May 2026* – ESPE S.p.A. ("**ESPE**" or the "**Company**"), operating in the renewable energy sector as an EPC contractor supplying photovoltaic systems, owner of the "ESPE" brand technology for the manufacture of small-medium wind turbines and biomass cogenerators, and head of the group of the same name ("**ESPE Group**"), announces the publication today of a Notice of Call for its Ordinary General Meeting of Shareholders, which can be viewed on the company website www.espe.it (see *Investor Relations/Meetings* section), and on the Borsa Italiana website www.borsaitaliana.it (see *Shares/Documents* section); a summary is also published in the national daily "Il Giornale".

NOTICE OF CALL

ORDINARY GENERAL MEETING OF SHAREHOLDERS

The **Ordinary General Meeting of Shareholders** of ESPE S.p.A. (the "**Company**" or "**ESPE**") is convened at the registered office of the Company, via dell'Artigianato 6, Grantorto (Padua), with **first call scheduled for 15 June 2026 at 17:30 hours**, and second call (if necessary) for 3 July 2026, at the same place and time, to discuss and vote on the following:

AGENDA

1. Approval of the Company's Annual Financial Statements as at 31 December 2025, together with the Management Report; consideration of reports presented by the Board of Statutory Auditors and by external Firm of Auditors. Presentation of Consolidated Financial Statements as at 31 December 2025 and of the accompanying reports. Related and consequent resolutions;

2. Allocation of profit for the financial year. Related and consequent resolutions;

3. Appointment of the Board of Directors. Related and consequent resolutions:

3.1 Determination of the number of members;

3.2 Determination of duration;

3.3 Appointment of directors;

3.4 Appointment of Chairman;

3.5 Determination of directors' remuneration;

4. Appointment of the Board of Statutory Auditors. Related and consequent resolutions:

4.1 Appointment of the Board of Statutory Auditors and of the Chairman;

4.2 Determination of payment;

5. Appointment and assignment of the statutory external audit.

It should be noted that — pursuant to article 16 of the Articles of Association, which incorporates article 135-undecies (1) of Legislative Decree n° 58 of 24 February 1998, as introduced by Law n° 21 of 5 March 2024 — the meeting will be conducted with those admitted able to participate either in person or by teleconferencing, and that the share capital can in any event discuss and vote solely through the Designated Representative as per article 135-undecies of Legislative Decree n° 58 of 24 February 1998 (Consolidated Law on Finance, or "TUF"), in accordance with the procedures set out herein, shareholders or proxies other than the aforementioned Designated Representative being denied access to the Meeting venue.

The Designated Representative can also be granted powers or sub-powers of attorney pursuant to article 135-novies of the TUF, notwithstanding article 135-undecies, para 4, of the TUF, in accordance with the procedures set out herein.

Directors, Statutory Auditors, representatives of the external firm of auditors, the secretary of the meeting and the Designated Representative, as stated in article 135-undecies of the TUF, can participate in the General Meeting via remote connection systems that enable their identification, in accordance with applicable regulations currently in force.

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INFORMATION ON SHARE CAPITAL AND VOTING RIGHTS

As of today's date, the Company's share capital, fully subscribed and paid up, amounts to 2,428,155 euros divided into 12,140,775 shares having no par value, of which 9,140,775 are ordinary shares and 3,000,000 are multiple voting shares; each ordinary share entitles the holder to one vote at the General Meeting, whereas multiple voting shares give entitlement to three votes. As of today's date, the Company does not hold any treasury shares.

ADMISSION TO THE GENERAL MEETING AND VOTING RIGHTS. PROXY VOTING

Pursuant to article 83-sexies of the TUF and the relevant implementing provisions, entitlement to attend the General Meeting and to exercise voting rights — solely through a Designated Representative — is certified by a notification to the Company, made — as prescribed under statutory and regulatory requirements – by the authorized intermediary in accordance with its own accounting records, in favour of the person entitled to vote on the basis of the records as at the close of business on 4 June 2026 (record date), corresponding to the seventh trading day prior to the first call date set for the General Meeting. Any credit or debit entries made to accounts subsequent to the record date shall be of no effect for the purposes of determining eligibility to vote at the General Meeting; consequently, anyone acquiring shares in the Company only after the date in question shall not be entitled to attend or vote at the General Meeting.

The notification given by the intermediary must be received by the Company no later than the end of the third trading day preceding the first call date set for the General Meeting (i.e. by 10 June 2026); nonetheless, the entitlement to attend and vote remains valid in the event of communications from the intermediary being received by the Company after the stated deadline, as long as they are received before the start of proceedings on the day the meeting is convened.

REPRESENTATION AT THE GENERAL MEETING

Those who are entitled to vote and wish to attend and use their vote must be represented at the General Meeting solely by the Designated Representative, in accordance with article 135-undecies of the TUF.

The Company appoints Computershare S.p.A., with offices at Via Nizza 262/73, Turin, as Designated Representative, to whom shareholders can assign a proxy free of charge (albeit subject to any postage/mailing costs), with voting instructions for all items or for selected items on the agenda, in accordance with article 135-undecies of the TUF. The proxy must be assigned using the specific form, which can be found together with the relevant instructions for completion and submission on the Company website, www.espe.it (see Investor Relations/Meetings section), and on the Borsa Italiana website, www.borsaitaliana.it (see Shares/Documents section).

The proxy form containing voting instructions must be received by the above noted Designated Representative, together with a copy of a valid document identifying the person assigning the proxy or, if the person assigning the proxy is a legal entity, the current legal representative or other person with the appropriate powers, and with documentation certifying their status and their powers, by the end of the second trading day before the first or second call date announced for the General Meeting (i.e. by 11 June 2026 or by 1 July 2026 respectively), following the **procedures indicated in the selfsame form**.

The proxy and voting instructions can be revoked within the same time limits and in the same manner as stated above.

The proxy is not applicable to proposals for which no voting instructions have been given.

Shares for which a proxy has been assigned, wholly or in part, are counted for the purposes of determining that the General Meeting is quorate.

The above noted Designated Representative can also be assigned powers and/or sub-powers of attorney pursuant to article 135-novies of the TUF, contrary to article 135-undecies para 4 of the selfsame Law, containing voting instructions for all items or selected items on the agenda, using the same form and in accordance with the terms stated above.

When assigning powers or sub-powers of attorney, including electronically, the procedures set out above and detailed in the proxy form must be followed. The proxy assigned under article 135-novies of the TUF and the related voting instructions can be revoked at any time within the stated period.

For any queries regarding the assignment of a proxy to the Designated Representative (and in particular, regarding completion of the proxy form and the voting instructions, and their submission), interested parties can contact Computershare S.p.A. by email at sedeto@computershare.it, or by phone on 011/0923200 (Monday to Friday, 09.00 to 17.00 hours).

The General Meeting will make no use of remote or postal voting procedures.

APPOINTMENT OF THE BOARD OF DIRECTORS

Pursuant to article 20.1 of the ESPE Articles of Association, the Company is managed by a Board of Directors comprising no fewer than 3 (three) and no more than 9 (nine) members. The General Meeting establishes how many members make up the Board of Directors, and the term of their appointment, subject to the statutory maximum limits. In accordance with article 20.2 of the Articles of Association, directors hold office for the term stated in the appointment made by the General Meeting, up to a maximum of 3 (three) financial years, and can be re-elected. Their term of office expires on the date of the General Meeting convened to approve the financial statements for the last financial year of their appointment, unless terminated earlier for reasons prescribed by law and by the Articles of Association.

Pursuant to article 21.1 of the Articles of Association, all directors must meet the eligibility, professional competence and integrity requirements prescribed by law and other applicable provisions; furthermore, at least one member must also meet the independence requirements specified in article 148 para 3 of the TUF, as referenced in article 147-ter para 4 of the selfsame Law.

A list for the appointment of directors can be submitted by shareholders who, at the time of presenting such a list, hold a stake constituting at least 10% (ten per cent) of the subscribed share capital, owned individually or jointly, at the time of submission; ownership of the shares must be substantiated by the filing of appropriate certification. The certificate issued by the intermediary confirming ownership of the number of shares required for presentation of the list must be produced at the time of submitting the selfsame list, or alternatively at a later date, as long as this is within the deadline indicated for submission of the list.

Lists should be delivered to the Company's registered office at Via dell'Artigianato 6, Grantorto (Padua), or sent by certified email to espe@pec.it, no later than 13:00 hours on the 7th (seventh) day prior to the first call date announced for the General Meeting (i.e. by 8 June 2026).

Each list must include no more than 9 (nine) candidates, each assigned a sequential number, and include at least one candidate who meets the independence requirements specified in article 148 para 3 of the TUF. Each such list must also be accompanied by (i) information regarding the shareholders who are submitting the list and an indication as to the percentage of share capital they hold; (ii) a statement indicating the professional qualifications of the candidates; (iii) a declaration by the candidates confirming their acceptance of the nomination and certifying that they meet the statutory and applicable regulatory requirements, and likewise the independence requirements, if designated as independent directors.

A shareholder cannot submit or vote for more than one list, not even by way of a third party or through a trust company. A candidate can appear on one list only: duplication will signify ineligibility.

Any list failing to comply with the above requirements will be deemed not to have been submitted.

For further details regarding the appointment of members of the Board of Directors, the aforementioned procedures for drawing up and presenting lists, and any matters not explicitly covered in this notice of call, reference can be made to the relevant provisions in articles 20 and 21 of the current Articles of Association, which are posted on the Company website, www.espe.it — see Governance/Corporate Documentation section — and to pertinent regulatory requirements.

APPOINTMENT OF THE BOARD OF STATUTORY AUDITORS

Pursuant to article 27 of the Articles of Association, the Board of Statutory Auditors comprises three standing members and two alternate members who meet the legal requirements; these are appointed by the General Meeting, as also is the chairman. Auditors hold office for three financial years and their term expires on the date of the General Meeting convened to approve the financial statements for the third financial year of their term. Auditors can be re-elected.

The term of office served by auditors ceases at the moment when the board is reconstituted.

The Board of Statutory Auditors is appointed by the General Meeting on the basis of lists, submitted by shareholders, identifying candidates in numerical sequence and in number not exceeding the number of members making up the elected body.

Lists are submitted by the same procedure as indicated for submission of the aforementioned lists for the appointment of members of the Board of Directors, to which explicit reference is made.

Throughout their term of office, statutory auditors must meet the requirements specified in article 2399 of the Civil Code, and any additional legal and applicable regulatory requirements.

In accordance with article 2400 para 4 of the Italian Civil Code, at the time statutory auditors are appointed, and prior to their acceptance of the appointment, any management and supervisory roles they hold in other companies must be disclosed to the General Meeting.

For any matters not explicitly covered in this notice of call, regarding procedures for the appointment and election of the Board of Statutory Auditors, reference can be made to the relevant provisions in article 26 of the current Articles of Association, which are posted on the Company website, www.espe.it — see Governance/Corporate Documentation section — and to pertinent regulatory requirements.

QUESTIONS CONCERNING ITEMS ON THE AGENDA

Prior to the General Meeting, up to 4 June 2026, in accordance with article 15.4 of the Articles of Association, shareholders can ask questions concerning items on the agenda, to which the Company, having verified their relevance to the items in question and the legitimate interest of the enquirer, will respond by 10 June 2026, publishing answers in a dedicated section of the Company website, www.espe.it — see Investor Relations/Meetings section — so that those entitled to vote are able to make an informed decision on the items of interest.

The aforementioned questions — accompanied by the relative communication, issued by an accredited intermediary in accordance with current legislation, certifying the entitlement to exercise the right — must be sent by registered letter with advice of receipt to the registered office of the Company (for the attention of the Chairman of the Board of Directors), or alternatively by certified email to the following certified email address: espe@pec.it.

ADDITIONS TO THE AGENDA AND SUBMISSION OF NEW MOTIONS

In accordance with article 15.4 of the Articles of Association, shareholders who individually or collectively represent at least 5% of the share capital carrying voting rights at Ordinary and Extraordinary General Meetings can, within 5 days of the publication of the notice calling the General Meeting (i.e. by 3 June 2026), request the inclusion of additional items on the agenda, specifying in their request the additional motions they propose. Requests to make additions to the agenda must be accompanied by an explanatory report, which is to be delivered to the registered office of the Company and submitted to the Board of Directors by the deadline for presentation of requests for additions to the agenda. Shareholders cannot request the addition of items to the agenda concerning matters which, under the law, must be proposed to the General Meeting by the

Directors or on the basis of a draft resolution or a report prepared by the selfsame Directors.

Requests of this nature, along with documentation certifying ownership of the required shareholding, must be submitted in writing, with signature appended to the original document, and delivered to the registered office of the Company either by hand or by registered letter with advice of receipt (for the attention of the Chairman of the Board of Directors), or sent by certified email to the following certified email address: espe@pec.it.

Any additions to the agenda or the submission of additional proposals for discussion and resolution regarding matters already on the agenda will be announced adopting the same procedure as for the present notice, at least seven days prior to the date set for the General Meeting (i.e. by 8 June 2026); at the same time, additional proposals for discussion and resolution submitted by Shareholders and the reports prepared by them, together with any assessments by the Board of Directors, will be made available for public perusal at the registered office, and on the Company website, www.espe.it (see Investor Relations/Meetings section).

DOCUMENTATION AND INFORMATION

Concurrently with the publication of this notice announcing the call date of the General Meeting, documentation relating to the selfsame meeting, including the explanatory reports of the Board of Directors on the proposals for discussion and resolution concerning matters indicated in the agenda and the forms that persons entitled to attend the Meeting can use to exercise their vote by proxy, will be made available to shareholders and to the public, in accordance with the terms prescribed by current legislation, at the registered office of the Company and on the Company website, www.espe.it (see Investor Relations/Meetings section), as well as on the Borsa Italiana website, www.borsaitaliana.it (see Shares/Documents section).

Shareholders are entitled to obtain a copy of the published documentation.

A summary of this notice of call is also published today in the national daily newspaper “Il Giornale”.

Instructions for attending the General Meeting by way of teleconferencing media will be conveyed by the Company to Directors, to Statutory Auditors, to representatives of the external Firm of Auditors and to the Designated Representative.

The Company reserves the right to communicate any changes or additions to the information contained in this notice in the light of any new legislative and/or regulatory provisions, or at all events in the interests of the Company and its Shareholders.

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For the purposes of disclosing regulated information, ESPE S.p.A. uses the 1Info disclosure system (www.1info.it) operated by Computershare S.p.A., with registered office in Via Lorenzo Mascheroni 19, Milan, and authorized by CONSOB.

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This press release is also available on the company website www.espe.it and on www.1info.it.

ESPE S.p.A.

The company ESPE S.p.A. ("ESPE" or the "Company"), based in Grantorto (Padua), has been active in the energy sector since 1974 and gained a reputation as a developer of innovative solutions for the production of energy from renewable sources. Drawing on over 50 years of experience, ESPE builds industrial electrical installations and advanced automation systems and is a leading EPC contractor for ground-mounted photovoltaic arrays and solar farms, as well as a System Integrator for complex infrastructure solutions. Over time, the company has expanded its expertise in renewable energy, establishing itself in the photovoltaic, small-medium wind turbine and biomass cogeneration sectors, thanks not least to its ESPE brand proprietary technologies. In 2024, ESPE consolidated its corporate structure through strategic moves including the acquisition of Permatech S.r.l., a company specializing in the development of large scale PV systems, and the purchase of a stake in Rigoni Lab S.r.l., an applied engineering concern, which also had the effect of adding strength and depth to its design skills and operational efficiency. With a view to optimizing the services provided with its offering, and streamlining the organizational structure, O&M operations were transferred to Reflow S.r.l., a subsidiary owned 57% by ESPE. In January 2025, ESPE acquired a 30% stake in Soland S.r.l., a Piedmont-based company operating in the design and construction of photovoltaic and energy efficiency systems, then in July —seeking to strengthen the Energy Security supply chain — a controlling interest of 51% in Secur Impianti S.r.l., specialist supplier of security and video surveillance systems for infrastructures. Serving a clientèle that includes large industrial groups, SMEs and Italian and international investors, ESPE is well-known as a provider of tailor-made, technologically advanced solutions and as a campaigner for sustainable growth and innovation, underscoring its place among the leading players in the renewable energy sector.

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CONTACTS

ESPE S.p.A.
Alberto Stocco Investor Relations Manager
Via Dell'Artigianato, 6
35010 – Grantorto (Padua)
E-mail: investor.relations@espe.it
Tel. +39 049 945 50 33

Integrae SIM S.p.A.
Euronext Growth Advisor
Piazza Castello, 24
20121 – Milan
E-mail: info@integraesim.it
Tel. + 39 02 8050 6160

Integrae SIM S.p.A.
Media Relations
Piazza Castello, 24
20121 – Milan
E-mail: dmm@integraesim.it
Tel. +39 02 8050 6160