

PRESS RELEASE 30 JUNE 2022

Italeaf: Shareholders' Meeting approves all items on the agenda

The Shareholders' Meeting of Italeaf, an investment holding company active in the cleantech and smart innovation sectors, met today under the chairmanship of Fabrizio Venturi, and unanimously examined and approved the financial statements of Italeaf S.p.A. and took note of the presentation of the consolidated financial statements as at 31 December 2021.

The Shareholders' Meeting also unanimously approved the proposal to adjust the directors' remuneration.

This press release is also available on the Company's website: www.italeaf.com.

Italeaf S.p.A. established in December 2010, is a holding company and business accelerator for companies and start-ups in the innovation and cleantech sectors. Italeaf operates as a company builder, promoting the birth and development of industrial start-ups in the cleantech, smart energy and technological innovation sectors. Italeaf has operations in Umbria, at Nera Montoro in the municipality of Narni, and in Milan. The company controls, among others, algoWatt, listed on the Euronext Milan market of Borsa Italiana, Numanova, active in the production of metal powders for additive manufacturing and the advanced metallurgical industry, and Italeaf RE, a real estate company. Italeaf also holds, among others, a minority stake in Vitruviano Lab, a research organisation active in the special materials, green chemistry and cleantech sectors.