

**3.1**

**REGEM**

Calenzano, March 5<sup>th</sup>, 2021

Notice of Board of Directors Call

The Board of Directors meeting called for March, 15<sup>th</sup>, 2021 at the Calenzano, Via Baldanzese n. 17 premises, will have the following points within its agenda:  
Resolution related to the El.En. spa draft financial report as of December 31<sup>st</sup>, 2020, to the consolidated financial report ad of December 31<sup>st</sup>, 2020 and the consolidated non-financial statement as of December 31<sup>st</sup>, 2020

The President  
Ing. Gabriele Clementi



El.En. S.p.A.

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Codice Fiscale e numero iscrizione Registro delle Imprese di Firenze n. 03137680488

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