



SUSTAINABILITY ENABLING PLATFORM

<b>Company identification</b>		
Full legal name of the company	<b>WIDECH SPA</b>	
Unique identification number	<b>VAT 03497130611</b>	
	<b>REA 2000848</b>	
	<b>ACCESS EURONEXT PARIS ISIN IT0005072811</b>	
Contact address	<b>Via Santa Maria Fulcorina 2 20123 MILANO</b>	
Shareholder(s)		% interest
	<b>PARAMETRICA S.R.L.</b>	<b>47,3%</b>
	<b>GENIA S.R.L.</b>	<b>47,2%</b>
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**MILAN, NOVEMBER 25TH 2020**

**APPROVAL OF THE FINANCIAL STATEMENTS AS AT 30 JUNE 2020 REPORTING LOSSES FOR THE PERIOD EQUAL TO EURO 71,694;**

**PROPOSAL OF A CAPITAL INCREASE OF € 747,000 WITH APPROVAL OF THE DELEGATION TO THE PRESIDENT FOR CALLING A FORMAL BOARD FOR THE APPROVAL OF THE CAPITAL INCREASE;**

**APPROVAL OF THE STRATEGIC PLAN 2021-2025 DRAWN UP BY THE MANAGEMENT WITH THE ADVISORY OF ROLAND BERGER**

Milan, 25 November 2020 – The Board of Directors of WIDECH S.p.A. (the "Company") met today in ordinary session and approved the financial statements at 30 June 2020 and the related report on operations. The financial statements show losses for the period equal to Euro 71,694. Today's Board of Directors was required to give a delegation to the President in order to convene a meeting, also pursuant to Article 2443 of the Italian Civil Code, to approve a capital increase of € 747.000. The Board of Directors lastly approved the Strategic Plan 2021-2025 drawn up by the Management with the advisory of Roland Berger. WIDECH SPA will be a player in services and solutions in the field of sustainability, operating through an "enabling" platform, capable of aggregating different investee companies. The aim is to be reference player on the Italian scene and European, in the execution of digital sustainability. WIDECH's mission is accompany the management of any corporate and institutional reality, in decisions regarding sustainability, leveraging, advanced technological / machinery infrastructure, sensors, data. WIDECH therefore assumes a

fundamental role, at the heart of context of the united and date-supported energy transition advanced intelligence. Overall WIDECH has a turnover target of 2025 EUR 255M and industrial margin EUR 65M (M&A about 1/3 of total revenues). It is estimated that EUR 9M of investments for consolidation and business development and EUR 17M for M&A.

For any information: [www.widech.com](http://www.widech.com)

I, undersigned, for and on behalf of the reporting entity confirm that all information provided in the above press release is accurate and reliable.  
**Ettore Sforza – IR WIDECH - [yappamedia@gmail.com](mailto:yappamedia@gmail.com)**