



## **NEXT GEOSOLUTIONS: MINUTES OF THE SHAREHOLDERS' MEETING AND SUMMARY VOTING ACCOUNT ARE AVAILABLE**

**Naples, April 29, 2025** – Next Geosolutions, a leading international group in the field of marine geosciences and offshore construction support services, mainly in the energy sector, with a focus on renewable energies ('**NextGeo**' or the '**Company**'), listed on the Euronext Growth Milan market, announces that the minutes of the Ordinary Shareholders' Meeting of 2 April 2025 and the summary report of the votes are available at the registered office in Via Santa Brigida n.39, Napoli (NA) on the Company's website [www.nextgeo.eu](http://www.nextgeo.eu) (section Investor Relations/Governance/Shareholders' Meetings) and on the Borsa Italiana website [www.borsaitaliana.it](http://www.borsaitaliana.it) (section Actions/Documents).

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This press release is available in the Investor/Financial Press Releases section of the website <https://www.nextgeo.eu/>. Please also note that, for the dissemination of regulated information, the Company uses the eMarket SDIR circuit managed by Teleborsa S.r.l.

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### **ABOUT NEXTGEO GROUP**

Next Geosolutions (NextGeo) is a leading international group in the field of marine geosciences and support for the construction of offshore infrastructures in the energy sector, with a particular focus on renewable energy. Founded at the end of 2014 and part of the Marnavi Group - Italy's largest shipowner operating globally in the offshore sector - NextGeo offers high-quality consulting and engineering design support services and turnkey solutions, thanks to significant established know-how in the offshore sector. With an extensive fleet of state-of-the-art DP 2 class vessels, belonging to and/or owned by the Group, and a multi-ethnic team of more than 550 qualified and experienced professionals, NextGeo provides a wide range of services from specialised consulting in the field of marine geophysics and geotechnics, environmental and archaeological surveys to the identification and removal of UXO (Unexploded Ordnance Disposal investigations), as well as offshore construction support services. NextGeo ended 2024 with a value of production amounting to € 203.3 million and a net profit of € 43.1 million.

### **CONTACT**

#### **EURONEXT GROWTH ADVISOR**

**ALANTRA** [EGA@alantra.com](mailto:EGA@alantra.com)

+39 3346267243

#### **INVESTOR RELATIONS**

##### **NEXT GEOSOLUTIONS**

Giuseppe Maffia – Investor Relations Manager [ir@nextgeosolutions.com](mailto:ir@nextgeosolutions.com)

Vincenzo Marotti – Investor Relations [ir@nextgeosolutions.com](mailto:ir@nextgeosolutions.com)

#### **INVESTOR RELATIONS**

##### **CDR COMMUNICATION**

Vincenza Colucci – [vincenza.colucci@cdr-communication.it](mailto:vincenza.colucci@cdr-communication.it)



Luca Gentili – [luca.gentili@cdr-communication.it](mailto:luca.gentili@cdr-communication.it)

Giulio Garoia – [giulio.garoia@cdr-communication.it](mailto:giulio.garoia@cdr-communication.it)

**ISTITUTIONAL PRESS OFFICE**

**CDR COMMUNICATION**

Angelo Brunello – [angelo.brunello@cdr-communication.it](mailto:angelo.brunello@cdr-communication.it)

Stefania Trevisol – [stefania.trevisol@cdr-communication.it](mailto:stefania.trevisol@cdr-communication.it)