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Oggetto : RELATECH: APPROVAL OF 2022  
FINANCIAL CALENDAR

*Testo del comunicato*

Vedi allegato.

PRESS RELEASE

**RELATECH: APPROVAL OF 2022 FINANCIAL CALENDAR**

Milan, 28<sup>th</sup> January 2022

**Relatech S.p.A.**, *Digital Enabler Solution Knowledge (DESK) Company* and innovative SME listed on Euronext Growth Milan (Ticker: RLT), announces that, the Board of Directors met today and approved, pursuant to art. 17 of the Euronext Growth Milan Regulation, the **calendar of corporate events for the year 2022**, as shown below:

10 <sup>th</sup> February 2022	<p><b>Board of Directors</b></p> <p>Disclosure of certain consolidated economic and financial management data as of December 31, 2021</p> <p>(Consolidated sales revenue and net financial position not subjected to auditing)</p>
29 <sup>th</sup> March 2022	<p><b>Board of Directors</b></p> <p>Approval of the consolidated financial statements and the draft financial statements as of December 31, 2021</p>
28 <sup>th</sup> April 2022	<p><b>Shareholders' Meeting (first call)</b></p> <p>Approval of the financial statements as of December 31, 2021 and presentation of the consolidated financial statements</p>
29 <sup>th</sup> April 2022	<p><b>Shareholders' Meeting (second call)</b></p> <p>Approval of the financial statements as of December 31, 2021 and presentation of the consolidated financial statements</p>
3 <sup>rd</sup> May 2022	<p><b>Board of Directors</b></p> <p>Disclosure of certain consolidated economic and financial management data relating to the quarter ended on March 31, 2022</p> <p>(Consolidated sales revenue and net financial position not subjected to auditing)</p>
31 <sup>st</sup> May 2022	<p><b>Board of Directors</b></p> <p>Disclosure on the order backlog as of April 30, 2022</p> <p>(Data not subjected to auditing)</p>
28 <sup>th</sup> July 2022	<p><b>Board of Directors</b></p> <p>Disclosure of certain consolidated economic and financial management data relating to the quarter ended June 30, 2022</p>



	(Consolidated sales revenue and net financial position not subjected to auditing)
27 <sup>th</sup> September 2022	<b>Board of Directors</b> Approval of the consolidated half-year financial report as of June 30, 2022 voluntarily subjected to auditing
26 <sup>th</sup> October 2022	<b>Board of Directors</b> Disclosure of certain consolidated economic and financial management data relating to the quarter ended September 30, 2022 (Consolidated sales revenue and net financial position not subjected to auditing)

In case of calendar changes, Relatech S.p.A. will provide timely information.

This press release is online at [www.relatech.com](http://www.relatech.com) (Investor Relations/Press Release section) [www.emarketstorage.com](http://www.emarketstorage.com).

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**Relatech** (ticker RLT ISINIT0005433740), Digital Enabler Solution Knowledge (D.E.S.K.) Company, listed on Euronext Growth Milan since June 2019, is present on the market with innovative solutions dedicated to the digital transformation of companies. Relatech is an innovative SME focused on customers looking for the most innovative solutions, becoming a strategic partner for digitization and ICT services. Relatech constantly invests in Open innovation with an extensive R&D activity carried out internally and numerous partnerships with the main Italian Universities and research centers. Thanks to its digital platform and cloud based RePlatform, it provides services and develops innovative digital solutions in frontier technologies of Digital Enabler, such as Cloud, Cybersecurity, Blockchain, Big Data, Machine Learning, Artificial Intelligence, Internet of Things.

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