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CONNECT

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Vedi allegato.

PRESS RELEASE PRESS RELEASE PURSUANT TO ART. 17 OF THE EURONEXT
GROWTH MILAN ISSUER REGULATION

RELATECH: SUBSTANTIVE CHANGE

Milan, 21st February 2022

Relatech S.p.A., *Digital Enabler Solution Knowledge (DESK) Company* and innovative SME listed on the Euronext Growth Milan market (RLT:IM) announces that today it has received communication from the controlling shareholder Pasquale Lambardi - owner of a stake of a total of no. 20,098,868 ordinary shares, equal to 53.24% of the share capital of Relatech S.p.A. - of the contribution to Gaxder S.r.l., of which Pasquale Lambardi is a sole shareholders, of the entire stake held by the same in Relatech S.p.A..

It should be noted that the transfer operation was completed today, and that Pasquale Lambardi therefore will continue to exercise control over Relatech S.p.A. through Gaxder S.r.l.

Following this change, the shareholders who hold a stake of at least 5% (so-called "significant shareholders") in the Company are the following:

Shareholder	No. Shares	% on Share Capital (approximately)
Pasquale Lambardi through Gaxder S.r.l.*	20.098.868	53,24%
Treasury Shares	909.186	2,41%
Shares with lock-up**	1.848.605	4,90%
Market	14.892.821	39,45%
Total	37.749.480	100,00%

* Company owned 100% by Pasquale Lambardi.

** Non significant shareholders with share lock-up constraint including Silvio Cosoleto, COO Relatech.

Pursuant to Article 26 of the Euronext Growth Milan Issuers Regulation, the names of significant shareholders are also reported on the website of the same Company, in the "Investors Relations" section.

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

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.

Contacts

ISSUER

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