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Oggetto : PLANETEL S.P.A.: PUBLICATION OF  
NOTICE OF CALLING OF  
EXTRAORDINARY SHAREHOLDERS'  
MEETING

*Testo del comunicato*

Vedi allegato.

## COMUNICATO STAMPA

**PLANETEL S.P.A. :****PUBLICATION OF NOTICE OF CALLING OF EXTRAORDINARY SHAREHOLDERS' MEETING**

*Treviolo (Bergamo), 16 March 2022 – Planetel S.p.A., parent company of the group of the same name, operating nationwide in the Telecommunications sector, listed on the Euronext Growth Milan, multilateral trading system organized and run by Borsa Italiana S.p.A., announces that the notice of calling of its Extraordinary Shareholders' Meeting was published today in the "Investors - Investor Relations - Shareholders' Meetings" section of its website [www.planetel.it](http://www.planetel.it) and, as an extract, in the "ITALIA OGGI" newspaper.*

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Shareholders of Planetel S.p.A. (the "**Company**") are called to attend the extraordinary shareholders meeting at the Company's registered office in Treviolo (Bergamo), via Boffalora no. 4, 24048, at 15:30 hrs on 31 March 2022 on first call and, if necessary, at the same time and place on 1 April 2022 on second call, to discuss and deliberate on the following

**AGENDA:**

- 1) attribution to the Board of Directors, in accordance to Article 2443 of the Italian civil code, a mandate to increase the company assets up to the total amount of 8.000.000 (eight million), inclusive of the possible additional charge, in one or more issues and in separate instalments, in payment, also with the exclusion of the right of pre-emption pursuant to and in accordance with Article 2441, paragraphs 4, 5 and/or 8 of the Italian Civil Code, and/or free of charge, at the service of one or more incentive schemes, pursuant to and in accordance with Article 2349 of the Italian civil code; related and consequent resolutions;
- 2) modification to the current company's statute text, following the AIM Italia market's renaming to Euronext Growth Milan as specified in Borsa Italiana S.p.A.'s Announcement n. 31776; related and consequent resolutions.

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**COMPOSITION OF THE SHARE CAPITAL AND ATTENDANCE TO THE SHAREHOLDERS MEETING**

The Company's underwritten and paid-up share capital amounts to Euro 133.500,00 and is represented by 6.600.000 no par-value common shares.

Under the law and Articles of Association, the right to attend the meeting lies with shareholders for whom the Company has received the specific notice issued by the authorised intermediary certifying their entitlement based on its accounts (the "**Intermediary's Notice**"), by the end of the third trading day prior to the date set for the general meeting (i.e., **28 March 2022**). Shareholders are still lawfully entitled to attend and vote at the general meeting if said Intermediary's Notice is received by the Company after the above deadline, provided it is received before the start of proceedings of the general meeting at any calling.

The Intermediary's Notice is issued by the same based on the records as of the end of the accounting day of the seventh trading day prior to the date set for the meeting (i.e., **22 March 2022**). Any credit or debit entries to the accounts after the above-mentioned date are not relevant for entitlement to vote at the general meeting.

Under the provisions of Italian Decree Law no. 18/2020 (the **Decree**) – which introduced exceptional regulations linked to the current COVID-19 emergency – still in force under the terms of Law no. 15/2022 converting and amending the Decree Law no.228/2021, called “Milleproroghe”, the Company has decided to take advantage of the ability (provided therein) to hold the meeting remotely, meaning **exclusively through telecommunication means** which can ensure the attendees can be correctly identified, able to take part and exercise their voting rights, pursuant to and in accordance with Article 2370, comma 4 of the Italian Civil Code, without the obligation for the meeting's Chair and Secretary to be in the same location.

For this purpose, shareholders lawfully entitled to attend and vote in the general meeting may obtain the link to participate via video-audio conference, as allowed by article 14 of the Articles of Association, by submitting a request, together with a copy of the Intermediary's Notice and a copy of a valid ID, and, in the case of legal persons, valid documentation proving the powers of the person delegated to attend the meeting, to [planetel@pecm.it](mailto:planetel@pecm.it).

Without prejudice to the holding of the general meeting via video-audio conference, any shareholder entitled to attend may appoint a delegate, in accordance with the Law, by submitting a written proxy, in accordance with the provisions of Article 2372 of the Italian Civil Code; shareholders may decide to use the proxy form available in the “investors” section of the Company's website: [www.planetel.it](http://www.planetel.it). The proxy may be sent to the Company by registered letter with return receipt addressed to Planetel S.p.A, via Boffalora n.4, 24048, Treviolo (Bergamo), or by certified e-mail to [planetel@pecm.it](mailto:planetel@pecm.it).

With regards to the exercise of the right to have topics placed on the agenda and the right to submit questions before the General Meeting, granted under article 15 of the Articles of Association, reference should be made to the text of the Articles of Association itself, published under the “Investors – Governance – Documents, procedures and regulations” section of the Company's website [www.planetel.it](http://www.planetel.it).

## DOCUMENTATION

The documentation relating to the topics on the agenda, required under current law, is available to the public at the Company's registered office and under the “Investors – Investor Relations - Shareholders' Meeting” section of its website [www.planetel.it](http://www.planetel.it).

This notice of calling is published under the “Investors” section of the Company's website [www.planetel.it](http://www.planetel.it).

Treviolo, 16 March 2022

*For the Board of Directors  
The Chairman  
Bruno Mario Pianetti*

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This press release is available at the Company's registered office, under the *Investors - Investor Relations - Price sensitive press releases* section of [www.planetel.it](http://www.planetel.it), on Borsa Italiana and on the storage platform [www.emarketstorage.com](http://www.emarketstorage.com) run by Spafid Connect.

*Holding company of a group that offers telecommunication services at national level, Planetel S.p.A. has developed a proprietary fibre optic network for the ultra-broadband connectivity of about 150 municipalities and provides TLC/IT services to over 26,000 customers in Lombardy, Veneto and Campania, through a multi-channel approach. Among the first Italian Internet Service Providers (ISP and WISP) to gradually develop its position in the telecommunication and system integration market, the company has been able to stand out on the territory as a single player offering integrated digital solutions, ASP / Cloud services and other IT solutions. Planetel, formerly a national phone operator, can now provide Business, Wholesale and Residential customers with fibre optic network connections, with the most advanced ultra-broadband connectivity and integrated communication solutions with FTTH-FTTP (Fibre to the Home – Fibre to the Premises) network architectures; its offer covers the entire value chain of ICT services that allows companies to accelerate their digitization process and time-to-market. Planetel's primary assets include a fibre optic network of approximately 1,760 Km. – CLOUD infrastructure in 3 Datacentres – 110 Planetel Points in 63 Municipalities – 950 Cabinets on the ground, etc.*

*Planetel's main goal is the strategic development of a high-speed proprietary backbone – up to 1.4Tb/s – which will allow more stable, faster and more secure connections with a guarantee of greater continuity of service for its customers.*

*Ticker: PLT - ISIN Code of ordinary shares: IT0005430951*

### **Per ulteriori informazioni:**

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