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CONNECT

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Identificativo : 158986
Informazione
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Nome utilizzatore : REPLYNSS01 - LODIGIANI
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Testo del comunicato

Vedi allegato.

PRESS RELEASE

REPLY S.p.A.: Information Reporting to the public

Reply S.p.A. [MTA, STAR: REY] informs that the explanatory memorandum of the Board of Directors relating to the Ordinary Shareholders' Meetings – to be held on 22 April 2022 (and 26 April if necessary) – is available at www.reply.com, at the Company's registered offices and on eMarket Storage authorised storage system. The AGM call notice is published in the Italian daily newspaper MF on 23rd March 2022.

The explanatory Memorandum will include:

1. Annual Financial Report.
 - 1.a. Examination and approval of Financial Statements at 31 December 2021.
 - 1.b. Destination of the net result for the financial year 2021.
2. Authorisation to buy and sell treasury shares.
3. Compensation report.

REPLY

Reply [MTA, STAR: REY] specialises in the design and implementation of solutions based on new communication channels and digital media. Reply is a network of highly specialised companies supporting key European industrial groups operating in the telecom and media, industry and services, banking, insurance and public administration sectors in the definition and development of business models enabled for the new paradigms of AI, cloud computing, digital media and the Internet of Things. Reply services include: Consulting, System Integration and Digital Services. www.reply.com

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March 23, 2022

This press release is a translation, the Italian version will prevail.

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