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Informazione Regolamentata n. 20162-15-2022	Data/Ora Ricezione 12 Aprile 2022 20:48:10	Euronext Growth Milan
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Societa' : RELATECH
Identificativo : 160337
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Oggetto : RELATECH: NOTICE OF PUBLICATION
OF DOCUMENTS

Testo del comunicato

Vedi allegato.

PRESS RELEASE

RELATECH: NOTICE OF PUBLICATION OF DOCUMENTS

Milan, 12th April 2022

Relatech S.p.A., *Digital Enabler Solution Knowledge (DESK) Company* and innovative SME and innovative SME listed on the Euronext Growth Milan market (Ticker: RLT), with reference to the Shareholders' Meeting Relatech S.p.A. ("Relatech" or the "Company") called, in ordinary session, on April 28, 2022, at 9.30 a.m., on first call, and if necessary on April 29, 2022, at the same time, on second call, makes note that the follow documents are available to the public on the Company's website (www.relatech.com), in the "Investor Relations - Corporate Documents" section and on the "Corporate Documents" section of the Borsa Italiana website:

- the notice of convocation of the ordinary shareholders' meeting, in first and second call, published in excerpt on Gazzetta Ufficiale today;
- the explanatory report of the Board of Directors of the Company on the items on the agenda of the aforementioned Shareholders' Meeting;
- the form for granting the proxy to the Designated Representative pursuant to art. 135-undecies of Legislative Decree 58/1998;
- the form for granting the proxy/sub-delegation to the Designated Representative appointed exclusively pursuant to art. 135-novies, of Legislative Decree no. 58/1998.

The additional documentation relating to the Assembly will be made available to the public in the manner and within the terms provided for by current laws and regulations.

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 (DESK) 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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