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Informazione Regolamentata n. 20204-24-2022	Data/Ora Ricezione 13 Aprile 2022 07:15:04	Euronext Growth Milan
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Societa' : PLANETEL

Identificativo : 160353

Informazione  
Regolamentata

Nome utilizzatore : PLANETELN03 - Michele Pagani

Tipologia : 1.1; 3.1

Data/Ora Ricezione : 13 Aprile 2022 07:15:04

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Diffusione presunta

Oggetto : PLANETEL S.P.A. : PUBLICATON OF  
NOTICE OF CALLING OF ORDINARY  
AND EXTRAORDINARY GENERAL  
MEETING

*Testo del comunicato*

Vedi allegato.

PRESS RELEASE

**PLANETEL S.P.A. :  
PUBBLICAZIONE DI AVVISO DI CHIAMATA  
DELLA RIUNIONE ORDINARIA Estraordinaria DELL'ASSEMBLEA  
GENERALI**

**Treviolo (Bergamo), 13 April 2022** – Planetel S.p.A., (the “Company” or “Planetel”) parent company of the Group of the same name operating nationwide in the Telecommunications sector, listed on **Euronext Growth Milan**, a multilateral trading system organised and run by **Borsa Italiana S.p.A.**, announces that the notice of calling of its Ordinary and Extraordinary General Meeting was published today in the “Shareholders - General Meeting” section of its website [www.planetel.it](http://www.planetel.it), in the “Stocks - Documents” of the website [www.borsaitaliana.it](http://www.borsaitaliana.it) and, in abbreviated form, in the “ITALIA OGGI” newspaper.

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Shareholders of Planetel S.p.A. (the “Company”) are called to attend the ordinary and extraordinary general meeting at the Company’s registered office in Treviolo (Bergamo), via Boffalora no. 4, 24048, at 15:00 hrs on 28 April 2022 at first calling and, if necessary, at the same time and place on 29 April 2022 in second calling, to discuss and resolve on the following

**AGENDA:**

**ORDINARY PART**

- 1) examination and approval of the financial statements di Planetel S.P.A. for the year ending 31 December 2021 and presentation of the consolidated financial statements for the year ending 31 December 2021; resolutions arising;

**EXTRAORDINARY PART**

- 2) increase in share capital without payment pursuant to art. 2442 of the Italian Civil Code through transfer to the capital account of non-distributable reserves up to a maximum of 4 million Euro; resolutions arising.

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**COMPOSITION OF THE SHARE CAPITAL AND ATTENDANCE AT THE GENERAL MEETING**

The Company’s underwritten and paid-up share capital amounts to Euro 133,500.00, consisting of 6,600,000 no par-value ordinary shares.

Under the law and the articles of association, shareholders for whom the Company has received the specific notice issued by the authorised intermediary certifying their entitlement on the basis of 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. 25 April 2022) are permitted to attend the meeting. Shareholders are still lawfully entitled to attend and vote at the general meeting if the 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 issues its Notice on the basis of 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. 19 April 2022). Any creditor or debtor entries

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to the accounts after the said term 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 measures relating to the current COVID-19 emergency, still in force under the terms of Law no. 21/2021 converting and amending the “Milleproroghe” Decree Law, the Company has decided to exercise the option (permitted under the aforesaid legislation) of holding the general meeting remotely, meaning **exclusively via telecommunications media** which ensure that the participants can be correctly identified and enable them to participate and to exercise their voting right, for the intents and purposes of art. 2370, comma four, of the Italian Civil Code, without the obligation for the Chair and Secretary of the meeting to be in the same location, as allowed by art. 14 of the Articles of Association.

To enable this, shareholders lawfully entitled to attend and vote in the general meeting may obtain the link to participate via video-audioconferencing, as permitted by article 14 of the Articles of Association, by sending an application, with a copy of the Intermediary’s Notice and a copy of valid ID, plus, in the case of legal persons, 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-audioconferencing, any shareholder entitled to attend may appoint a delegate in accordance with the law by 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/Shareholders’ Meetings” section of the Company’s website at: [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 email to [planetel@pecm.it](mailto:planetel@pecm.it)

With regard to the exercise of the right to have topics placed on the agenda and the right to submit queries before the General Meeting, granted under article 13 of the Articles of Association, reference should be made to the text of the articles of association themselves, published in the “Investors - Governance - Documents, procedures and regulations” section of the company’s website at [www.planetel.it](http://www.planetel.it).

## DOCUMENTATION

The documentation relating to the topics on the agenda, required under current law, will be available to the public in accordance to the law at the Company’s registered office and in the “Investors – Shareholders’ Meetings” section of its website [www.planetel.it](http://www.planetel.it).

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

Treviolo, 13 April 2021

For the Board of Directors  
The Chairman  
Bruno Mario Pianetti

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*This press release is available from Borsa Italiana S.p.A., from the company's registered office and in the Investors/Investor Relations/Financial Press Releases section of the website [www.planetel.it](http://www.planetel.it). For its compulsory reporting, Planetel uses the eMarket SDIR circuit managed by Spafid Connect S.p.A., with registered office at Foro Buonaparte 10, Milan.*

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## For further information:

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*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 161 municipalities and provides TLC/IT services to over 30,200 customers (without 9,000 customers after DiRete M&A) 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 1,880 Km. – CLOUD infrastructure in 3 Datacentres – 120 Planetel Points in 69 Municipalities – 1,033 Cabinets on the ground, etc.*

*Planetel's main goal is the strategic development of a ultrahigh-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*

Fine Comunicato n.20204-24

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