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CONNECT

Informazione Regolamentata n. 20162-19-2022	Data/Ora Ricezione 21 Aprile 2022 18:59:03	Euronext Growth Milan
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Societa' : RELATECH
Identificativo : 160778
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Regolamentata
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Data/Ora Ricezione : 21 Aprile 2022 18:59:03
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Diffusione presunta
Oggetto : RELATECH: NOTICE OF PUBLICATION
OF THE LISTS FOR THE APPOINTMENT
OF THE BOARD OF DIRECTORS AND
THE BOARD OF STATUTORY AUDITORS

Testo del comunicato

Vedi allegato.

PRESS RELEASE

RELATECH: NOTICE OF PUBLICATION OF THE LISTS FOR THE APPOINTMENT OF THE BOARD OF DIRECTORS AND THE BOARD OF STATUTORY AUDITORS

Milan, 21st April 2022

Relatech S.p.A., *Digital Enabler Solution Know-how (DESK) Company* and innovative SME listed on the Euronext Growth Milan market (Ticker: RLT), with reference to the Shareholders' Meeting called, in ordinary session, for April 28, 2022, at 9.30 am, on first call, and if necessary on 29 April 2022, the same time, on second call, with reference to points 2 (Appointment of the new Board of Directors, related and consequent resolutions) and 3 (Appointment of the new Board of Statutory Auditors, related resolutions and consequent) on the agenda announces that the majority shareholder Gaxder S.r.l. (owner of 20,098,868 shares of Relatech S.p.A. equal to 53.24% of the share capital) has filed (i) a list for the appointment of the Board of Directors and (ii) a list for the appointment of the Board of Statutory Auditors, with the related resolution proposals.

The lists indicated with the wording "**List no. 1 for the appointment of the Board of Directors**" and "**List no.1 for the appointment of the Board of Statutory Auditors**", together with the documentation required by current legislation and the Articles of Association, are available to the public on the Company's website (www.relatech.com), in the "Investor Relations - Corporate Documents" section and on the website Internet of Borsa Italiana (Italian Stock Exchange) in the "Corporate Documents" 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 Know-how (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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