SPAFID
CONNECT

| Informazione Regolamentata n . 0482-19-2020 | Data/Ora Ricezione <br> 06 Maggio 2020 10:57:43 | MTA - Star |
| :---: | :---: | :---: |
| Societa' | REPLY |  |
| Identificativo | 131908 |  |
| Informazione |  |  |
| Regolamentata |  |  |
| Nome utilizzatore | REPLYNSS01-LODIGIANI |  |
| Tipologia | 3.1 |  |
| Data/Ora Ricezione | 06 Maggio 2020 10:57:43 |  |
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| Diffusione presunta |  |  |
| Oggetto | Disclosure requirements : AGM Minute is available |  |
| Testo del comunicato |  |  |

Vedi allegato.

## PRESS RELEASE

## REPLY S.p.A.: Disclosure requirements pursuant to Article 77, Paragraph 3 of the Issuers' Regulations

It should be noted that the minute of the Ordinary and Extraordinary Shareholders' General Meeting of Reply S.p.A., held on 21 April 2020, is available to the public at the Company's registered office, on the Company's website www.reply.com and on eMarket Storage authorised storage system.

## Reply

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## Media Contacts

Reply
Fabio Zappelli
f.zappelli@reply.com

Tel. +390117711594

## Investor Relation Contacts

Reply
Riccardo Lodigiani
r.lodigiani@reply.com

Tel. +390117711594
Michael Lueckenkoetter
m.lueckenkoetter@reply.com

Tel. +49524150091017

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

