



SPAFID
CONNECT

Informazione Regolamentata n. 20162-7-2021	Data/Ora Ricezione 21 Gennaio 2021 09:06:24	AIM -Italia/Mercato Alternativo del Capitale
--	---	---

Societa' : Relatech S.p.A.
Identificativo : 141577
Informazione
Regolamentata
Nome utilizzatore : RELATECHN02 - -
Tipologia : REGEM
Data/Ora Ricezione : 21 Gennaio 2021 09:06:24
Data/Ora Inizio : 21 Gennaio 2021 09:06:25
Diffusione presunta
Oggetto : RELATECH: APPROVAL OF 2021
FINANCIAL CALENDAR

Testo del comunicato

Vedi allegato.

PRESS RELEASE

RELATECH: APPROVAL OF 2021 FINANCIAL CALENDAR

Milan, 21 January 2021

Relatech S.p.A., *Digital Enabler Solution Knowledge (D.E.S.K.) Company* and innovative SME listed on AIM Italia market (Ticker: RLT), announces that, the Board of Directors, which met today, approved, pursuant to art. 17 of the AIM Italia Issuers Regulation/Alternative Capital Market of Borsa Italiana S.p.A., the **calendar of corporate events for the year 2021**, as shown below:

3 rd February 2021	<p>Board of Directors</p> <p>Disclosure of certain consolidated economic and financial management data as of December 31, 2020 (Consolidated sales revenue and net financial position not subjected to auditing)</p>
16 th February 2021	<p>Board of Directors</p> <p>Approval of the consolidated revenue <i>budget</i> as of December 31, 2021</p>
24 th March 2021	<p>Board of Directors</p> <p>Approval of the consolidated financial statements and the draft financial statements as of December 31, 2020</p>
22 nd April 2021	<p>Board of Directors</p> <p>Disclosure of certain consolidated economic and financial management data relating to the quarter ended on March 31, 2021 (Consolidated sales revenue and net financial position not subjected to auditing)</p>
23 rd April 2021	<p>Shareholders Meeting</p> <p>Approval of the financial statements as of December 31, 2020 and presentation of the consolidated financial statements</p>
21 st July 2021	<p>Board of Directors</p> <p>Disclosure of certain consolidated economic and financial management data relating to the quarter ended June 30, 2021</p>



	(Consolidated sales revenue and net financial position not subjected to auditing)
28 th July 2021	Board of Directors Disclosure on the order backlog as of June 30, 2021 (Data not subjected to auditing)
23 rd September 2021	Board of Directors Approval of the consolidated half-year financial report as of June 30, 2021 voluntarily subjected to auditing
20 th October 2021	Board of Directors Disclosure of certain consolidated economic and financial management data relating to the quarter ended September 30, 2021 (Consolidated sales revenue and net financial position not subjected to auditing)

In case of calendar changes, Relatech S.p.A. will provide timely information.

This press release is online at www.relatech.com (Investor Relations/Press Release section) www.emarketstorage.com.

Relatech (ticker RLT ISIN IT0005433740), Digital Enabler Solution Knowledge (D.E.S.K.) Company, listed on AIM Italia 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

Relatech S.p.A. - Investor Relations

Veronica Carullo | investor@relatech.com | T: +39 02 2404909 | Via Ercole Marelli, 165 - 20099 Sesto San Giovanni (MI)

NOMAD & SPECIALIST

BPER Banca S.p.A. | relatech@bper.it | T: +39 02 7274 9229 | Via Gaetano Negri, 10 - 20123 Milan

INVESTOR & MEDIA RELATIONS ADVISOR

IR Top Consulting | ir@irtop.com | T: + 39 02 4547 3883/4 | Via Bigli, 19 - 20121 Milano

Fine Comunicato n.20162-7

Numero di Pagine: 4