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Informazione Regolamentata n. 20162-39-2021	Data/Ora Ricezione 31 Marzo 2021 08:50:45	AIM -Italia/Mercato Alternativo del Capitale
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Societa' : Relatech S.p.A.
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Oggetto : RELATECH: Extraordinary Shareholders'
meeting notice

Testo del comunicato

Vedi allegato.



PRESS RELEASE

RELATECH: Extraordinary Shareholders' meeting notice

Milan, 31st March 2021

Relatech S.p.A., *Digital Enabler Solution Knowledge (D.E.S.K.) Company* and innovative SME listed on AIM Italia market (Ticker: RLT), informs that the Board of Directors meeting held today resolved to convene the Shareholders' Meeting, already scheduled in ordinary session for 23rd April 2021, also in extraordinary session to resolve on some amendments to the Articles of Association in order to comply with the *best practice* for companies listed on AIM Italy. The notice of call, as well as all the documentation that will be submitted to the Shareholders' Meeting, will be made available to the public within the timeframe and in the manner required by law, as well as on the Company's website.

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 (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.20162-39

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