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Informazione Regolamentata n. 20204-10-2021	Data/Ora Ricezione 14 Aprile 2021 08:37:03	AIM -Italia/Mercato Alternativo del Capitale
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Societa' : PLANETEL

Identificativo : 145270

Informazione
Regolamentata

Nome utilizzatore : PLANETELN03 - Michele Pagani

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Oggetto : PLANETEL S.P.A. PUBLICATION OF
NOTICE OF CALLING OF ORDINARY
GENERAL MEETING

Testo del comunicato

Vedi allegato.

PRESS RELEASE

PLANETEL S.P.A.
PUBLICATION OF NOTICE OF
CALLING OF ORDINARY GENERAL MEETING

Treviolo (Bergamo), 14 April 2021 – Planetel S.p.A., parent company of a group operating nationwide in the Telecommunications sector, listed on the AIM Italia multilateral trading system organised and run by Borsa Italiana S.p.A., announces that the notice of calling of its Ordinary General Meeting was published today in the “Investors – Shareholders’ General Meeting” section of its website www.planetel.it and, in abbreviated form, in the “ITALIA OGGI” newspaper.

Shareholders of Planetel S.p.A. (the “**Company**”) are called to attend the ordinary general meeting at the Company’s registered office in Treviolo (Bergamo), via Boffalora no. 4, 24048, at 11:00 hrs on 29 April 2021 at first calling and, if necessary, at the same time and place on 30 April 2021 in second calling, to discuss and resolve on the following

AGENDA:

- 1) examination and approval of the financial statements di Planetel S.P.A. for the year ending 31 December 2020 and presentation of the consolidated financial statements for the year ending 31 December 2020; resolutions arising.

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. **26 April 2021**) 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. **20 April 2021**). Any creditor or debtor entries 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.

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 16 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.

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" section of the Company's website at: 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.

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 15 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.

DOCUMENTATION

The documentation relating to the topics on the agenda, required under current law, will be available to the public at the Company's registered office and in the "Investors - Shareholders' General Meeting" section of its website www.planetel.it.

This notice of calling is published in the "Investors" section of the company's website www.planetel.it.

Treviolo, 14 April 2021

*For the Board of Directors
The Chairman
Bruno Mario Pianetti*

This press release is available at the Company's registered office, in the Investor Relations section of www.planetel.it, on Borsa Italiana, and on the www.emarketstorage.com storage platform managed by Spafid Connect.

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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 96 municipalities and provides TLC/IT services to over 19,000 customers 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 1,400 Km. – CLOUD infrastructure in 3 Datacentres – 74 Planetel Points in 55 Municipalities – 800 Cabinets on the ground, etc.*

Planetel's main objective is the strategic implementation of their own ultra high-speed backbone network - up to 1.4Tb/s – which will enable faster, safer and more stable connections, guaranteeing greater service continuity for its customers.

Ticker: PLT - ISIN Code of ordinary shares: IT0005430951

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