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CONNECT

Informazione Regolamentata n. 0482-22-2021	Data/Ora Ricezione 29 Aprile 2021 15:58:31	MTA - Star
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Societa' : REPLY  
Identificativo : 146136  
Informazione  
Regolamentata  
Nome utilizzatore : REPLYNSS01 - LODIGIANI  
Tipologia : 3.1  
Data/Ora Ricezione : 29 Aprile 2021 15:58:31  
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Diffusione presunta  
Oggetto : Disclosure requirements pursuant to Article  
77, Paragraph 3 of the Issuers' Regulations

*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 26 April 2021, is available to the public at the Company's registered office, on the Company's website [www.reply.com](http://www.reply.com) and on eMarket Storage authorised storage system.

#### **Reply**

Reply [MTA, STAR: REY] specialises in the design and implementation of solutions based on new communication channels and digital media. Reply is a network of highly specialised companies supporting key European industrial groups operating in the telecom and media, industry and services, banking, insurance and public administration sectors in the definition and development of business models enabled for the new paradigms of AI, cloud computing, digital media and the Internet of Things. Reply services include: Consulting, System Integration and Digital Services. [www.reply.com](http://www.reply.com)

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April 29, 2021

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

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