

Informazione Regolamentata n. 20162-98-2021

Data/Ora Ricezione 25 Giugno 2021 18:43:04

AIM -Italia/Mercato Alternativo del Capitale

Societa' : Relatech S.p.A.

Identificativo : 149218

Informazione

Regolamentata

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Oggetto : RELATECH: WEEKLY INFORMATION

PURCHASE OF TREASURY SHARES

Testo del comunicato

Vedi allegato.





PRESS RELEASE

RELATECH S.p.A.

WEEKLY INFORMATION PURCHASE OF TREASURY SHARES

Milan, June 25th 2021

Relatech S.p.A., *Digital Enabler Solution Knowledge (DESK) Company* and innovative SME listed on AIM Italia market (Ticker: RLT), announces that has carried out on AIM Italia, a multilateral trading system organized and managed by Borsa Italiana S.p.A. ("**AIM Italia**"), as part of the buy-back program approved by the shareholders' meeting of December 30, 2020, in the period from 21st June 2021 to 25th June 2021, the purchase of a total of no. 15,750 ordinary shares for a total value of Euro 40,020.75.

The purchases were made with the coordination of BPER Banca S.p.A., an intermediary entrusted with full independence and autonomy for the implementation of the program for the purchase of ordinary treasury shares.

Below is a breakdown on a daily basis of the purchases made in the above period, based on the information provided by the aforementioned intermediary in charge:

Б.	11	No. of shares	Price	Value
Date	Hour	purchased	(Euro)	(Euro)
06/21/2021	10:46:07	1,050	2.55	2,677.50
06/21/2021	10:46:07	1,050	2.55	2,677.50
06/22/2021	10:11:47	1,050	2.53	2,656.50
06/22/2021	13:09:09	1,050	2.53	2,656.50
06/22/2021	17:18:43	525	2.55	1,338.75
06/22/2021	17:18:43	525	2.55	1,338.75
06/23/2021	12:52:07	2,100	2.54	5,334.00
06/23/2021	16:43:54	2,100	2.55	5,355.00
06/24/2021	10:51:56	525	2.57	1.349,25
06/24/2021	11:45:57	1,050	2.56	2.688,00
06/24/2021	12:24:59	525	2.56	1.344,00
06/25/2021	14:49:30	2,100	2.53	5.313,00
06/25/2021	16:12:58	2,100	2.52	5.292,00





In addition, it should be noted that today, following the achievement of specific qualitative and quantitative objectives relating to the results for the year 2020, the Board of Directors assigned as a variable component of remuneration to the Chairman and CEO Pasquale Lambardi no. 45,977 treasury shares held by Relatech and to the director Silvio Cosoleto no. 22,988 treasury shares held by Relatech.

Finally, 18,675 treasury shares have been assigned to some managers and employees of Relatech as part of the company's incentive policy.

Therefore, as at the date of this press release, Relatech S.p.A. directly holds no. 1,426,307 treasury shares, equal to 3.78% of the share capital.

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 | <u>investor@relatech.com</u> | 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.20	U162-98	5
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