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Informazione Regolamentata n. 20162-29-2022	Data/Ora Ricezione 18 Maggio 2022 09:06:33	Euronext Growth Milan
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Societa' : RELATECH

Identificativo : 162448

Informazione
Regolamentata

Nome utilizzatore : RELATECHN02 - ROSSI

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Diffusione presunta

Oggetto : RELATECH: VERIFICATION OF THE
ACHIEVEMENT OF THE OBJECTIVES
SET OUT IN THE "STOCK GRANT PLAN
2021-2023" WITH REFERENCE TO THE
2021 FINANCIAL YEAR

Testo del comunicato

Vedi allegato.

PRESS RELEASE

**RELATECH: VERIFICATION OF THE ACHIEVEMENT OF THE
OBJECTIVES SET OUT IN THE "STOCK GRANT PLAN 2021-2023"
INCENTIVE PLAN WITH REFERENCE TO THE
2021 FINANCIAL YEAR**

Milan, 18th May 2022

Relatech S.p.A., *Digital Enabler Solution Know-how (DESK) Company* and innovative SME listed on the Euronext Growth Milan market (Ticker: RLT), announces that, today, the Board of Directors of the Company, meeting with an audio conference system, verified the achievement of the remaining objectives set by the incentive plan "*Stock Grant Plan 2021 - 2023*" with reference to the year ended December 31, 2021 and has assigned to the President and CEO Pasquale Lambardi no. **371,426** treasury shares held by Relatech and to the Deputy Chairman, Gianni Franco Papa no. **88,608** treasury shares held by Relatech.

The Company also inform that, net of the shares awarded pursuant to the aforementioned *stock grant plan*, at the date of this press release the Company holds no. **467,527** treasury shares.

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

Relatech (ticker RLT ISINIT0005433740), *Digital Enabler Solution Know-how (DESK) Company*, listed on Euronext Growth Milan 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

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

EGA & 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.20162-29

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