



SPAFID  
CONNECT

Informazione Regolamentata n. 20162-89-2022	Data/Ora Ricezione 05 Settembre 2022 20:07:55	Euronext Growth Milan
---	---	-----------------------

Societa' : RELATECH  
Identificativo : 166651  
Informazione  
Regolamentata  
Nome utilizzatore : RELATECHN02 - ROSSI  
Tipologia : 2.4  
Data/Ora Ricezione : 05 Settembre 2022 20:07:55  
Data/Ora Inizio : 05 Settembre 2022 20:07:56  
Diffusione presunta  
Oggetto : WEEKLY INFORMATION PURCHASE OF  
TREASURY SHARES

*Testo del comunicato*

Vedi allegato.



PRESS RELEASE

## RELATECH S.p.A.

### WEEKLY INFORMATION PURCHASE OF TREASURY SHARES

Milan, September 5<sup>th</sup> 2022

**Relatech S.p.A.**, *Digital Enabler Solution Know-how (DESK) Company* and innovative SME listed on Euronext Growth Milan market (Ticker: RLT), communicates that, according to treasury share purchase program, in the period from 30<sup>th</sup> August 2022 to 5<sup>th</sup> September 2022, it has made the purchase of treasury shares as in the table below, pursuant to the authorization to purchase and to the disposal of treasury shares approved.

Purchases details, made in the above period, are shown below daily:

Date	Hour	No. of shares purchased	Price (Euro)	Value (Euro)
08/30/2022	11:09:34	1,050	2.12	2,220.75
08/30/2022	16:07:53	1,050	2.15	2,257.50
08/31/2022	13:23:21	1,050	2.18	2,289.00
08/31/2022	16:45:45	1,050	2.16	2,268.00
09/01/2022	11:23:56	1,050	2.11	2,215.50
09/01/2022	16:08:04	1,050	2.11	2,215.50
09/01/2022	17:14:52	1,050	2.12	2,226.00
09/02/2022	14:00:38	2,100	2.16	4,536.00
09/02/2022	14:43:16	2,100	2.14	4,494.00
09/05/2022	11:12:30	525	2.15	1,128.75
09/05/2022	13:34:10	525	2.15	1,128.75
09/05/2022	14:23:20	1,050	2.15	2,257.50
09/05/2022	16:40:59	2,100	2.15	4,515.00

Therefore, as of the date of this press release, Relatech S.p.A. directly holds no. **885,427** treasury shares, equal to **2.04%** of the share capital.



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 buy-back program for own ordinary shares.

The Company also announces the change in the resulting share capital following the free assignment to Dott. Silvio Cosoleto of n. 415,335 newly issued Relatech shares following the achievement of the objectives set by the plan "Stock Grant Plan 2020-2022", already approved by the Shareholders' Meeting on 14 February 2020. The aforementioned shares assigned are newly issued shares in execution of the capital increase approved by the Shareholders' Meeting on 14 February 2020 to serve the Plan itself. Therefore, at today's date the share capital is increased free of charge through the use of reserves for a total of Euro 4,153.35, from Euro 210,926.24 to Euro 215,079.59, equal to a total of No. 43,352,973 ordinary shares without a nominal value. The new composition of the share capital will be deposited and registered with the competent Register of Companies and the Company will notify the registration of the change in the share capital following the deposit certificate.

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

\*\*\*

***Relatech** (ticker RLT ISIN IT0005433740), Digital Enabler Solution Know-how (D.E.S.K.) 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](mailto: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](mailto:relatech@bper.it) | T: +39 02 7274 9229 | Via Gaetano Negri, 10 - 20123 Milan



INVESTOR & MEDIA RELATIONS ADVISOR

IR Top Consulting | [ir@irtop.com](mailto:ir@irtop.com) | T: + 39 02 4547 3883/4 | Via Bigli, 19 - 20121 Milano

Fine Comunicato n.20162-89

Numero di Pagine: 5