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Informazione Regolamentata n. 20162-99-2022	Data/Ora Ricezione 21 Settembre 2022 19:03:37	Euronext Growth Milan
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Societa' : RELATECH
Identificativo : 167256
Informazione
Regolamentata
Nome utilizzatore : RELATECHN02 - ROSSI
Tipologia : 3.1
Data/Ora Ricezione : 21 Settembre 2022 19:03:37
Data/Ora Inizio : 21 Settembre 2022 19:03:39
Diffusione presunta
Oggetto : RELATECH: NOTICE OF CHANGE IN
SHARE CAPITAL

Testo del comunicato

Vedi allegato.

PRESS RELEASE

RELATECH: NOTICE OF CHANGE IN SHARE CAPITAL

Milan, 21st September 2022

Relatech S.p.A., *Digital Enabler Solution Know-how (DESK) Company* and innovative SME listed on Euronext Growth Milan (Ticker: RLT), announces the new composition of the share capital following the execution of the free capital increase approved by the shareholders' meeting on February 14, 2020. In particular, the capital was increased by Euro 4,153.35 by issuing no. 415,335 shares assigned to Dr. Silvio Cosoletto following the achievement of the objectives set by the "Stock Grant Plan 2020-2022" approved by the Shareholders' Meeting on February 14, 2020.

The following table shows the new composition of the share capital (fully subscribed and paid up) following the certificate of change in the capital deposited and registered with the competent Register of Companies of Milan, Monza, Brianza, Lodi.

	Current share capital			Previous share capital		
	Euro	No. shares	Unit Nom. Value	Euro	No. shares	Unit Nom. Value
Total of which	215.079,59	43.352.973	-	210.926,24	42.937.638	-
Ordinary shares	215.079,59	43.352.973	-	210.926,24	42.937.638	-

With reference to this communication, as far as is known, there are no changes to the equity investments such as to entail a substantial change in the relevant or significant shareholders, pursuant to the Euronext Growth Milan Issuers' Regulation.

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 Know-how (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.

Contatti

EMITTENTE

Relatech S.p.A. - Investor Relations

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

EGA e SPECIALIST

BPER Banca S.p.A. | relatech@bper.it | T: +39 02 7274 9229 | Via Gaetano Negri, 10 - 20123 Milano

INVESTOR & MEDIA RELATIONS ADVISOR

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

Fine Comunicato n.20162-99

Numero di Pagine: 4