



SPAFID  
CONNECT

Informazione Regolamentata n. 20162-135-2022	Data/Ora Ricezione 03 Dicembre 2022 19:14:15	Euronext Growth Milan
--	--	-----------------------

Societa' : RELATECH  
Identificativo : 170148  
Informazione  
Regolamentata  
Nome utilizzatore : RELATECHN02 - ROSSI  
Tipologia : 3.1  
Data/Ora Ricezione : 03 Dicembre 2022 19:14:15  
Data/Ora Inizio : 03 Dicembre 2022 19:14:16  
Diffusione presunta  
Oggetto : RELATECH: NOTICE OF PUBLICATION  
OF DOCUMENTS

*Testo del comunicato*

Vedi allegato.

## PRESS RELEASE

**RELATECH: NOTICE OF PUBLICATION OF DOCUMENTS**

Milan, 3<sup>rd</sup> December 2022

**Relatech S.p.A.**, *Digital Enabler Solution Know-how (DESK) Company* and innovative SME listed on the Euronext Growth Milan market (Ticker: RLT), with reference to the Relatech S.p.A. Shareholders' Meeting ("Relatech" or the "Company") convened, in extraordinary session, at the Company's offices in Sesto San Giovanni, street via Ercole Marelli no. 165, for 21 December 2022, at 8.00 am, on first call, and for 22 December 2022 at the same place and time, on second call, announces that they are available to the public on the Company's website ([www.relatech.com](http://www.relatech.com)), in the "Investor Relations – Corporate Documents" section and on the storage system on the Borsa Italiana website:

- the notice convening the Extraordinary Shareholders' Meeting, in first and second call, published today as an extract on Gazzetta Ufficiale;
- the notice of full convocation of the Extraordinary Shareholders' Meeting, in first and second call;
- the explanatory report of the Company's Board of Directors on the liquidation value in favor of the shareholders holding the shares of Relatech S.p.A. in case of withdrawal pursuant to art. 2437-ter of the civil code; together with the opinions issued by the Board of Statutory Auditors and by the independent auditors BDO Italia S.p.A.;
- the explanatory report of the Board of Directors of Relatech S.p.A. regarding the proposals concerning the only item on the agenda of the Extraordinary Shareholders' Meeting of Relatech S.p.A.;
- the proxy form for exercising the right to vote in the Extraordinary Shareholders' Meeting;
- the Articles of Association of Relatech S.p.A. with evidence of the proposed amendments to articles 6 and 9.

The additional documentation relating to the Extraordinary Shareholders' Meeting will be made available to the public in the manner and within the terms established by current legislative and regulatory provisions.

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 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](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.20162-135

Numero di Pagine: 4