

Informazione Regolamentata n. 20162-7-2023	Data/Ora Ricezione 27 Gennaio 2023 08:28:10	Euronext Growth Milan
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Informazione
Regolamentata
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FINANCIAL CALENDAR

Testo del comunicato

Vedi allegato.

PRESS RELEASE

RELATECH: APPROVAL OF 2023 FINANCIAL CALENDAR

Milan, 27th January 2023

Relatech S.p.A., *Digital Enabler Solution Knowledge (DESK) Company* and innovative SME listed on Euronext Growth Milan (Ticker: RLT), announces that, the Board of Directors met today and approved, pursuant to art. 17 of the Euronext Growth Milan Regulation, the **calendar of corporate events for the year 2023**, as shown below:

21 st February 2023	<p>Board of Directors</p> <p>Disclosure of certain consolidated economic and financial management data as of December 31, 2022</p> <p>(Consolidated sales revenue and net financial position not subjected to auditing)</p>
28 th March 2023	<p>Board of Directors</p> <p>Approval of the consolidated financial statements and draft financial statements as of December 31, 2022</p>
27 th April 2023	<p>Shareholders' Meeting (first call)</p> <p>Approval of the financial statements as of December 31, 2022 and presentation of the consolidated financial statements</p>
28 th April 2023	<p>Shareholders' Meeting (second call)</p> <p>Approval of the financial statements as of December 31, 2022 and presentation of the consolidated financial statements</p>
10 th May 2023	<p>Board of Directors</p> <p>Disclosure of certain consolidated economic and financial management data relating to the quarter ended on March 31, 2023</p> <p>(Consolidated sales revenue and net financial position not subjected to auditing)</p>
7 th June 2023	<p>Board of Directors</p> <p>Disclosure on the order backlog as of May 31, 2023</p> <p>(Data not subjected to auditing)</p>
27 th July 2023	<p>Board of Directors</p> <p>Disclosure of certain consolidated economic and financial management data relating to the quarter ended June 30, 2023</p>



	(Consolidated sales revenue and net financial position not subjected to auditing)
27 th September 2023	Board of Directors Approval of the consolidated half-year financial report as of June 30, 2023 voluntarily subjected to auditing
31 st October 2023	Board of Directors Disclosure of certain consolidated economic and financial management data relating to the quarter ended September 30, 2023 (Consolidated sales revenue and net financial position not subjected to auditing)

In case of calendar changes, Relatech S.p.A. will provide timely information.

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

Relatech (ticker RLT ISINIT0005433740), Digital Enabler Solution Knowledge (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

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