

<b>Informazione Regolamentata n. 20162-17-2023</b>	<b>Data/Ora Ricezione 13 Marzo 2023 19:31:04</b>	<b>Euronext Growth Milan</b>
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Societa' : RELATECH  
Identificativo : 173402  
Informazione  
Regolamentata  
Nome utilizzatore : RELATECHN02 - SANTORO  
Tipologia : 3.1  
Data/Ora Ricezione : 13 Marzo 2023 19:31:04  
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Diffusione presunta  
Oggetto : RELATECH: INCREASED VOTING  
REGULATIONS ADOPTED

*Testo del comunicato*

Vedi allegato.



## PRESS RELEASE

# RELATECH: INCREASED VOTING REGULATIONS ADOPTED

Milano, 13<sup>th</sup> of March 2023

**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, the Board of Directors, which met today, taking into account the amendments made to Articles 6 and 9 of the Articles of Association by the Company's Extraordinary Shareholders' Meeting held last December 21, 2022 and aimed at introducing the increased voting right, has adopted, by virtue of the delegation of authority granted to it by the aforementioned Shareholders' Meeting, the Regulations for Increased Voting (the "**Regulations**").

The Regulations govern the procedures for registering, maintaining and updating the special list of shareholders who wish to take advantage of the increased voting right (the "**Special List**").

The Regulations, together with the application form for inclusion in the Special List, are available on the Company's website [www.relatech.com](http://www.relatech.com) in the "Investor Relations" section.

The Company announces that - following the occurrence of the condition for the effectiveness of the resolution of the Extraordinary Shareholders' Meeting of December 21, 2022 on the amendments to the Articles of Association aimed at introducing the increase in voting rights - the text of the updated Articles of Association was filed with the Companies' Register of Milan-Monza-Brianza-Lodi on March 10, 2023, registered today and published on the same date on the Company's website [www.relatech.com](http://www.relatech.com) in the "Investor Relations" section and on the storage system on the website of the Borsa Italiana (Italian Stock Exchange).

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).

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**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.



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