

Informazione Regolamentata n. 0482-7-2023	Data/Ora Ricezione 21 Marzo 2023 14:40:44	Euronext Star Milan
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Societa' : REPLY  
Identificativo : 173813  
Informazione  
Regolamentata  
Nome utilizzatore : REPLYNSS01 - LODIGIANI  
Tipologia : 1.1  
Data/Ora Ricezione : 21 Marzo 2023 14:40:44  
Data/Ora Inizio : 21 Marzo 2023 14:40:45  
Diffusione presunta  
Oggetto : Information Reporting to the public

<i>Testo del comunicato</i>
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Vedi allegato.

## **PRESS RELEASE**

### **REPLY S.p.A.: Information Reporting to the public**

Reply S.p.A. [MTA, STAR: REY] informs that the explanatory memorandum of the Board of Directors relating to the Ordinary Shareholders' Meetings – to be held on 20 April 2023 (and 26 April if necessary) – is available at [www.reply.com](http://www.reply.com), at the Company's registered offices and on eMarket Storage authorised storage system. The AGM call notice is published in the Italian daily newspaper MF on 21st March 2023.

The explanatory Memorandum will include:

1. Annual Financial Report.
  - 1.a. Examination and approval of Financial Statements at 31 December 2022.
  - 1.b. Destination of the net result for the financial year 2022.
2. Authorisation to buy and sell treasury shares.
3. Redetermination of remunerations of the non-executive Directors'.
4. Compensation report:
  - 4.a. Resolutions of first section pursuant to article 123-ter, 3-bis clause of TUF.
  - 4.b. Resolutions of second section pursuant to article 123-ter, 6 clause of TUF.

### **Reply**

Reply [MTA, STAR: REY] specialises in the design and implementation of solutions based on new communication channels and digital media. Reply is a network of highly specialised companies supporting key European industrial groups operating in the telecom and media, industry and services, banking, insurance and public administration sectors in the definition and development of business models enabled for the new paradigms of AI, cloud computing, digital media and the Internet of Things. Reply services include: Consulting, System Integration and Digital Services. [www.reply.com](http://www.reply.com)

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March 21, 2023

This press release is a translation, the Italian version will prevail.

Fine Comunicato n.0482-7

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