

<p>Informazione Regolamentata n. 20054-19-2023</p>	<p>Data/Ora Ricezione 14 Aprile 2023 16:30:42</p>	<p>Euronext Growth Milan</p>
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Societa' : GROWENS

Identificativo : 175303

Informazione  
Regolamentata

Nome utilizzatore : MAILUPN03 - Capelli

Tipologia : REGEM; 3.1; 2.2

Data/Ora Ricezione : 14 Aprile 2023 16:30:42

Data/Ora Inizio : 17 Aprile 2023 08:45:03

Diffusione presunta

Oggetto : Publication of candidates lists for the Board  
of Directors and Board of Statutory Auditors

<p><i>Testo del comunicato</i></p>
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Milan, 17 April, 2023 – Growens S.p.A. – GROW (the “Company” or the “Issuer” or “Growens”), a company admitted to trading on the multilateral trading facility Euronext Growth Milan and operating in the cloud marketing technology field, announced that, with reference to the proposed resolutions under 2 and 3 of the Ordinary shareholders meeting agenda convened in a single call on 20 April 2023, on 14 April (within statutory terms) lists for the Board of Directors and Board of Statutory Auditors were submitted.

The above lists, alongside the related appropriate documentation, are available to the public at the corporate headquarters, as well as on the Issuer’s website [www.growens.io](http://www.growens.io) Investor Relations/Information for Shareholders section.



PRICE SENSITIVE

PRESS RELEASE

## Publication of candidates lists for the Board of Directors and Board of Statutory Auditors

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The above lists, alongside the related appropriate documentation, are available to the public at the corporate headquarters, as well as on the Issuer’s website [www.growens.io](http://www.growens.io) Investor Relations/Information for Shareholders section.



**Growens (GROW)** is a leading European player in the field of Cloud Marketing Technologies, serving thousands of clients worldwide. Its suite of SaaS and CPaaS solutions allows SMEs and large corporations globally to master the evolving ways of communicating with customers. Starting from the original business MailUp the Group grew steadily since 2002, both organically and via M&A, peaking with the launch of innovative products such as [BEEfree.io](http://BEEfree.io).

The company is admitted to trading on the Euronext Growth Milan (EGM) market managed by the Italian Stock Exchange, with a free float of ca. 36%.

ISIN IT0005040354 - Reuters: GROW.MI - Bloomberg: GROW IM

Media & Guidelines: <https://growens.io/en/media-guidelines>

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Fine Comunicato n.20054-19

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