

Informazione Regolamentata n. 20204-13-2023	Data/Ora Ricezione 21 Aprile 2023 11:07:01	Euronext Growth Milan
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Societa' : PLANETEL

Identificativo : 175663

Informazione
Regolamentata

Nome utilizzatore : PLANETELN03 - MICHELE PAGANI

Tipologia : REGEM

Data/Ora Ricezione : 21 Aprile 2023 11:07:01

Data/Ora Inizio : 21 Aprile 2023 11:07:03

Diffusione presunta

Oggetto : SUBMISSION AND PUBLICATION OF
LISTS FOR APPOINTMENTS TO BOARD
OF DIRECTORS AND BOARD OF
STATUTORY AUDITORS

Testo del comunicato

Vedi allegato.

PRESS RELEASE

SUBMISSION AND PUBLICATION OF LISTS FOR APPOINTMENTS TO BOARD OF DIRECTORS AND BOARD OF STATUTORY AUDITORS

Treviolo (BG), 21 April 2023 – Planetel S.p.A., (“**the Company**” or “**Planetel**”), the parent company of the group of the same name operating nationwide in the telecommunications sector, listed on the **Euronext Growth Milan** multilateral trading system organised and run by **Borsa Italiana S.p.A.**, announces that with reference to the Ordinary General Meeting - called for 27 April 2023 at first calling and, if necessary, for 28 April at second calling - the following lists of candidates for appointments to the Board of Directors and the Board of Statutory Auditors have been presented in accordance with the terms of the law and the articles of association.

With reference to the **Board of Directors**:

Only one list of candidates for the post of member of the Company’s Board of Directors has been submitted; it was presented by the shareholder Bruno Mario Pianetti, holder of a total of 3,540,984 ordinary shares, amounting to 52.44% of the share capital (the “**Proponent**”) and consists of:

1. Mr Bruno Mario Pianetti, candidate for post of Chairman of the Board of Directors;
2. Mr Mirko Mare, candidate for post of Director;
3. Ms Ramona Corti, candidate for post of Independent Director, whose candidacy has received a favourable prior opinion from the Euronext Growth Advisor, Alantra Capital Markets, as required by the Euronext Growth Milan Issuers’ Regulations.

With reference to the **Board of Statutory Auditors**:

Only one list of candidates for appointment to the post of member of the Board of Statutory Auditors was received. It comprises three regular and two alternate auditors and was presented by the Proponent.

Statutory Auditors

1. Sergio Mazzoleni, registered as an Auditor under no. 37153 on 12/04/1995;
2. Michele Iori, registered as an Auditor under no. 137230 on 19/07/2005;
3. Paolo Saita, registered as an Auditor under no. 127380 on 15/10/2002;

Alternate Auditors

1. Biancarla Bernardi, registered as an Auditor under no. 120827 on 27/07/2001;
2. Massimo Accorsi, registered as an Auditor under no. 147167 on 25/09/2007.

The aforesaid lists, with the accompanying documentation, will be made available to the public at the Company’s registered office and in the “*Investors - General Meetings*” section of its website www.planetel.it within the legal terms.

PRESS RELEASE

This press release is available from Borsa Italiana S.p.A., from the company's registered office and in the *Investors /Investor Relations/ Price Sensitive Press Releases* section of the website www.planetel.it. For its compulsory reporting, Planetel uses the eMarket SDIR circuit managed by Teleborsa S.r.l., with registered office at Piazza Priscilla 4, Rome.

For further information:

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Parent company of the group of the same name that offers telecommunication services at national level, Planetel S.p.A. has developed a proprietary fibre optic network for the ultra-broadband connectivity of about 262 municipalities and provides TLC/IT services to over 47,543 customers in Lombardy, Veneto and Campania, through a multi-channel approach. Among the first Italian Internet Service Providers (ISP and WISP) to gradually develop its position in the telecommunication and system integration market, the company has been able to stand out on the territory as a single player offering integrated digital solutions, ASP / Cloud services and other IT solutions Planetel, formerly a national phone operator, can now provide Business, Wholesale and Residential customers with fibre optic network connections, with the most advanced ultra-broadband connectivity and integrated communication solutions with FTTH-FTTP (Fibre to the Home – Fibre to the Premises) network architectures; its offer covers the entire value chain of ICT services that allows companies to accelerate their digitization process and time-to-market. Planetel's primary assets include a fibre optic network of approximately 2,416 Km. – CLOUD infrastructure in 3 Datacentres – 140 Planetel Points in 100 Municipalities – 1,161 Cabinets on the ground, etc.

Planetel's main objective is the strategic implementation of their own ultra high-speed backbone network - up to 1.4Tb/s – which will enable faster, safer and more stable connections, guaranteeing greater service continuity for its customers.

Ticker: PLN - ISIN Code of ordinary shares: IT0005430951

Fine Comunicato n.20204-13

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