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Nome utilizzatore : PLANETELN03 - MICHELE PAGANI  
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Oggetto : CHANGE IN CORPORATE STRUCTURE

*Testo del comunicato*

Vedi allegato.

PRESS RELEASE

## CHANGE IN CORPORATE STRUCTURE

**Treviolo (Bergamo), 2nd May 2023** – Planetel S.p.A., (“**the Company**” or “**Planetel**”), the parent company of a group of the same name operating nationwide in the telecommunications sector, listed on **Euronext Growth Milan**, the multilateral trading system organised and run by Borsa Italiana S.p.A., announces that the shareholder Bruno Mario Pianetti - Chairman of the Board of Directors and CEO of Planetel - has notified it of the transfer of his direct holding in the share capital of Planetel to BMP HOLDING S.R.L. single-member company, wholly-owned by himself.

Further to the transfer, BMP HOLDING S.R.L. single-member company holds 3,540,984 Planetel shares, amounting to 52.44% of the company’s share capital.

Therefore, according to the information available, the current share ownership structure of Planetel is as follows:

Shareholder	Number of Ordinary Shares	% of Share Capital
BMP HOLDING S.R.L. single-member company	3,540,984	52.44%
Sitis Immobiliare S.r.l.	885,246	13.11%
Eiffel Investment Group	471,500	6.98%
Mirko Mare	73,770	1.09%
Market	1,781,262	26.38%
<b>Total</b>	<b>6,752,762</b>	<b>100.00%</b>

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This press release is available from Borsa Italiana S.p.A., from the company's registered office and in the Investitori/Investor Relations/Financial Communiqués section of the website [www.planetel.it](http://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.

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PRESS RELEASE

**For further information:**

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*Parent company of a group 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 about 47,540 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 goal is the strategic development of a high-speed proprietary backbone – up to 1.4Tb/s – which will allow more stable, faster and more secure connections with a guarantee of greater continuity of service for its customers.*

*Ticker: PLN - ISIN Code of ordinary shares: IT0005430951*

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