

Informazione Regolamentata n. 20162-87-2023	Data/Ora Inizio Diffusione 11 Dicembre 2023 18:14:07	Euronext Growth Milan
--	---	------------------------------

Societa' : RELATECH
Identificativo : 184332
Informazione
Regolamentata
Nome utilizzatore : RELATECHN02 - SANTORO
Tipologia : 2.4
Data/Ora Ricezione : 11 Dicembre 2023 18:14:06
Data/Ora Inizio : 11 Dicembre 2023 18:14:07
Diffusione
Oggetto : WEEKLY INFORMATION PURCHASE OF
TREASURY SHARES

Testo del comunicato

Vedi allegato.

PRESS RELEASE

RELATECH S.p.A.

WEEKLY INFORMATION PURCHASE OF TREASURY SHARES

Milan, 11th of December 2023

Relatech S.p.A., *Digital Enabler Solution Know-how (DESK) Company* listed on the Euronext Growth Milan market (Ticker: RLT), announces that within the scope of the program for the purchase and disposal of treasury shares, approved by the Ordinary Shareholders' Meeting of 27 April 2023 as well as by the resolution of the Board of Directors of 27 July 2023, it purchased, in the period between 4 December 2023 and 8 December 2023, a total of 44,625 shares at a weighted average price per share of approximately 2.27 Euro per share, for a total countervalue of 101,178.00 Euro.

The purchases of treasury shares took place through Banca Profilo S.p.A., as intermediary appointed to perform the operation, in compliance with the applicable provisions of law and regulations and according to the terms, terms and conditions contained in the authorisation to purchase and dispose of treasury shares, granted by the Company's Ordinary Shareholders' Meeting.

The following tables provide details of the purchases made in the above period:

Purchases			
Date	Quantity	Average Price (Euro)*	Countervalue (Euro)
04/12/2023	7,350	2.27	16,674.00
05/12/2023	7,875	2.29	18,070.50
06/12/2023	9,450	2.31	21,850.50
07/12/2023	11,550	2.25	25,977.00
08/12/2023	8,400	2.22	18,606.00
TOTAL	44,625	2.27	101,178.00

*The average gross price is calculated as the average of the daily transaction prices weighted by the quantities purchased during the day.

As of 8 December 2023, Relatech S.P.A. holds a total of **1,079,164** treasury shares, **2.49%** of the share capital, as a result of the aforementioned purchases.

This press release is online at www.relatech.com (Investor Relations/Press Release section)
www.emarketstorage.com.

Relatech (ticker RLT ISIN IT0005433740), Digital Enabler Solution Know-how (DESK) Company listed on the Euronext Growth Milan market since June 2019, has been active for over twenty years in Digital Enabler frontier technologies, such as Cloud, Cybersecurity, IoT, Big Data, Blockchain, Machine Learning. Relatech is the reference partner for Digital Innovation of companies and leads a group of companies highly specialized in Digital Enabler Technologies united by the common mission of supporting customers in the digital transformation process. Relatech constantly invests in Open Innovation with an intense R&D activity carried out by internal hubs in collaboration with universities and national research centres. Thanks to the RePlatform digital platform and the know-how deriving from the ecosystem of scientific and technological partners, Relatech develops digital services and solutions capable of innovating the business model of its customers, guaranteeing sustainable business growth for all those companies that see in the process of digital innovation the key to current and future success.

Contacts

ISSUER

Relatech S.p.A. - Investor Relations

Michele Santoro | investor@relatech.com | T: +39 02 2404909 | Via Ercole Marelli, 165 - 20099 Sesto San Giovanni (MI)

EGA

Illimity Bank S.p.A. | relatech@illimity.com | T: +39 02 82849699 | Via Soperga 9 – 20124 Milano

SPECIALIST

MIT SIM S.p.A. | trading-desk@mitsim.it | T: +39 02 30561 276 | C.so Venezia,16 - 20121 Milano

INVESTOR & MEDIA RELATIONS ADVISOR

IR Top Consulting | ir@irtop.com | T: + 39 02 4547 3883/4 | Via Bigli, 19 - 20121 Milano

MEDIA RELATIONS ADVISOR

Barabino & Partners | +39 02 72 02 35 35 | Via Foro Buonaparte, 22 – 20121 Milano | Elisa Jandolo Cossu – e.jandolocossu@barabino.it T: +39 3499398398

Fine Comunicato n.20162-87

Numero di Pagine: 4