

|   |   |                       |
|---|---|-----------------------|
| Informazione<br>Regolamentata n.<br>20204-15-2024 | Data/Ora Inizio Diffusione<br>12 Aprile 2024 12:46:34 | Euronext Growth Milan |
|---|---|-----------------------|

Societa' : PLANETEL

Identificativo Informazione  
Regolamentata : 188909

Utenza - Referente : PLANETELN03 - MICHELE PAGANI

Tipologia : 1.1; REGEM

Data/Ora Ricezione : 12 Aprile 2024 12:46:34

Data/Ora Inizio Diffusione : 12 Aprile 2024 12:46:34

Oggetto : PLANETEL S.p.A.: PUBLICATON OF NOTICE  
OF CALLING OF ORDINARY GENERAL  
MEETING

*Testo del comunicato*

Vedi allegato

## PRESS RELEASE

**PLANETEL S.p.A.:**  
**PUBLICATON OF NOTICE OF CALLING OF ORDINARY GENERAL MEETING**

**Treviolo (Bergamo), 12 April 2024** – Planetel S.p.A., (the “**Company**” or “**Planetel**”) parent company of the group of the same name operating nationwide in the telecommunications sector, listed on **Euronext Growth Milan**, a multilateral trading system organised and run by **Borsa Italiana S.p.A.**, announces that the notice of calling of its Ordinary General Meeting was published today in the “Investors – Investor Relations - General Meeting” section of its website [www.planetel.it](http://www.planetel.it), in the “Stocks - Documents” section of the [www.borsaitaliana.it](http://www.borsaitaliana.it) website and, in abbreviated form, in the “ITALIA OGGI” newspaper.

\*\*\*\*\*

**NOTICE OF CALLING OF ORDINARY GENERAL MEETING**

Shareholders of Planetel S.p.A. (the “**Company**”) are called to attend the ordinary general meeting at the Company’s registered office in Treviolo (Bergamo), via Boffalora no. 4, 24048, at 15:00 hrs on 29 April 2024 at first calling and, if necessary, at the same time and place on 2 May 2024 in second calling, to discuss and resolve on the following

**AGENDA**

- 1) examination and approval of the financial statements of Planetel S.p.A. for the year ending 31 December 2023; presentation of the consolidated financial statements for the year ending 31 December 2023; resolutions arising;
- 2) allocation of profit for the year; resolutions arising;
- 3) authorisation pursuant to articles 2357 et seq. of the Italian Civil Code for the buy-back and subsequent disposal of treasury shares; resolutions arising.

\*\*\*\*\*

**COMPOSITION OF THE SHARE CAPITAL AND ATTENDANCE AT THE GENERAL MEETING**

The Company’s underwritten and paid-up share capital amounts to Euro 4,075,287.00, consisting of 6,796,750 no par-value ordinary shares. The Company does not hold any treasury stocks as of today’s date.

Under the law and the articles of association, shareholders for whom the Company has received the specific notice issued by the authorised intermediary certifying their entitlement on the basis of its accounts (the “**Intermediary’s Notice**”) by the end of the third trading day prior to the date set for the general meeting (i.e. **24 April 2024**) are permitted to attend the meeting. Shareholders are still lawfully entitled to attend and vote at the general meeting if the said Intermediary’s Notice is received by the Company after the above deadline, provided it is received before the start of proceedings of the general meeting at any calling.

The Intermediary issues its Notice on the basis of the records as of the end of the accounting day of the seventh trading day prior to the date set for the meeting (i.e. **18 April 2024**). Any creditor or debtor entries to the accounts after the said term are not relevant for entitlement to vote at the general meeting.

Pursuant to art. 14 of the Articles of Association, the Company has decided to exercise the option permitted thereunder to hold the Shareholders' Meeting without the physical presence of the shareholders themselves, meaning **also via telecommunications link**, provided the collegial method and the principles of good faith and fair treatment of shareholders, as well as the other conditions required under the Articles of Association, are complied with.

To enable this, shareholders lawfully entitled to attend and vote in the general meeting may, instead of attending the meeting in person, obtain the link to participate via video-audioconferencing, as permitted by article 16 of the articles of association, by sending an application to [planetel@pecm.it](mailto:planetel@pecm.it), attaching a copy of the Intermediary's Notice and also:

- (i) for shareholders who are natural persons, a copy of their ID (identity card or passport);
- (ii) for legal person shareholders, a copy of the ID (identity card or passport) of the legal representative or the person empowered to attend the shareholders' meeting, and a copy of the documentation proving legal representative status or the award of the relevant powers to the person attending.

Without prejudice to the holding of the general meeting also via video-audioconferencing, any shareholder entitled to attend may appoint a delegate in accordance with the law by written proxy, in accordance with the provisions of article 2372 of the Italian Civil Code; shareholders may decide to use the proxy form available in the "Investors – Investor Relations - General Meeting" section of the Company's website at: [www.planetel.it](http://www.planetel.it). The proxy may be sent to the company by registered letter with return receipt addressed to Planetel S.p.A., via Boffalora n. 4, 24048, Treviolo (Bergamo), or by certified email to [planetel@pecm.it](mailto:planetel@pecm.it).

#### ADDITION OF ITEMS TO THE AGENDA AND RIGHT TO SUBMIT QUERIES

With regard to the exercise of the right to have topics placed on the agenda and the right to submit queries before the General Meeting, granted under article 13 of the articles of association, reference should be made to the text of the articles of association themselves, published in the "*Investors - Governance - Documents, procedures and regulations*" section of the company's website at [www.planetel.it](http://www.planetel.it).

#### DOCUMENTATION

The documentation relating to the topics on the agenda, required under current law, 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](http://www.planetel.it) within the legal terms.

This notice of calling is published in the "Investors – Investor Relations - General Meeting" section of the Company's website [www.planetel.it](http://www.planetel.it) and in the "*Stocks /Documents*" section of the [www.borsaitaliana.it](http://www.borsaitaliana.it) website.

Treviolo (BG), 12 April 2024

For the Board of Directors

The Chairman

Bruno Mario Pianetti

\*\*\*\*\*

This press release is available from Borsa Italiana S.p.A., from the company's registered office and in the Investitori/Investor-Relations/Financial-Communications 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.

\*\*\*\*\*

## For further information:

### PLANETEL S.p.A.

Michele Pagani  
CFO ed Investor Relations Manager  
+39 035.204094  
[ir@planetel.it](mailto:ir@planetel.it)

### Euronext Growth Advisor e Corporate Broker

Alantra Capital Markets  
Milano, Via Borgonuovo 16  
+39 334.6267243  
[ega@alantra.com](mailto:ega@alantra.com)

### Investor Relations

POLYTEMS HIR  
Bianca FERSINI MASTELLONI - Silvia MARONGIU  
+39 06.69923324 - 06.6797849  
[s.marongiu@polytemshir.it](mailto:s.marongiu@polytemshir.it)

### Media Relations

POLYTEMS HIR  
Paolo SANTAGOSTINO  
+39 349.3856585  
[p.santagostino@polytemshir.it](mailto:p.santagostino@polytemshir.it)

### Specialist

MIT SIM S.p.A.  
+39 02.30561270  
[info@mitsim.it](mailto:info@mitsim.it)

*Holding 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 274 municipalities and provides TLC/IT services to over 51,120 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-FOTP (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 3,113 Km. – CLOUD infrastructure in 5 Datacentres – 127 Planetel Points in 106 Municipalities – 1,220 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*

Fine Comunicato n.20204-15-2024

Numero di Pagine: 5