

Informazione Regolamentata n. 20162-11-2024	Data/Ora Inizio Diffusione 13 Aprile 2024 08:46:37	Euronext Growth Milan
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Societa' : RELATECH

Identificativo Informazione
Regolamentata : 188986

Utenza - Referente : RELATECHN02 - SANTORO

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PRESS RELEASE

RELATECH: NOTICE OF DOCUMENT PUBLICATION

Milan, 13 April of 2024

Relatech S.p.A., *Digital Enabler Solution Know-how (DESK) Company* listed on the Euronext Growth Milan market (Ticker: RLT), with reference to the Shareholders' Meeting of Relatech S.p.A. ("Relatech" or the "Company") convened, in ordinary session, on 29 April 2024, at 8.00 a.m., on first call, and, if necessary, on 30 April 2024, at the same time, on second call, hereby announces that the following are available to the public on the Company's website (www.relatech.com), in the "Investor Relations - Corporate Documents" and "Financial Reports" sections and on the website of Borsa Italiana, "Corporate Documents" section:

- the notice of convocation of the Ordinary Shareholders' Meeting, on first and second call, published in extracts in today's Gazzetta Ufficiale;
- the illustrative report of the Company's Board of Directors on the items on the agenda of the aforementioned Shareholders' Meeting;
- the form for granting the proxy to the Designated Representative pursuant to Article 135-undecies of Legislative Decree No. 58/1998;
- the proxy/sub-delegation form for the Appointed Representative appointed exclusively pursuant to Article 135-novies of Legislative Decree no. 58/1998;
- the financial statements and the consolidated financial statements as at 31 December 2023, accompanied by the Management Report and the Report of the Board of Statutory Auditors and of the Independent Auditors;
- the reasoned proposal of the Board of Statutory Auditors on the appointment of the audit engagement.

Further documentation relating to the Shareholders' Meeting will be made available to the public in the manner and within the time limits set forth by the applicable laws and regulations.



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

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Fine Comunicato n.20162-11-2024

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