

Informazione Regolamentata n. 20162-13-2024	Data/Ora Inizio Diffusione 17 Aprile 2024 15:15:35	Euronext Growth Milan
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Societa' : RELATECH

Identificativo Informazione  
Regolamentata : 189153

Utenza - Referente : RELATECHN02 - SANTORO

Tipologia : REGEM

Data/Ora Ricezione : 17 Aprile 2024 15:15:35

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Oggetto : RELATECH: DISCLOSURE OF THE TOTAL  
AMOUNT OF VOTING RIGHTS

*Testo del comunicato*

Vedi allegato



## PRESS RELEASE

**RELATECH: DISCLOSURE OF THE TOTAL AMOUNT OF VOTING RIGHTS**

Milan, 17<sup>th</sup> of April 2024

**Relatech S.p.A.**, *Digital Enabler Solution Know-how (DESK) Company* listed on the Euronext Growth Milan market (Ticker: RLT), in view of the Shareholders' Meeting convened for April 29, 2024, on first call, and, if necessary, for April 30, 2024, on second call, and taking into account the provisions of the regulations for increased voting approved by the Board of Directors on March 13, 2023 and available on the Company's website ([www.relatech.com](http://www.relatech.com)) within the investor-relations/corporate documents section, Relatech S.p.A. (the "Company") announces the total amount of voting rights, with an indication of the number of shares that make up the share capital, as of the date referred to in Article 83-sexies, paragraph 2 of Legislative Decree No. 58 of February 24, 1998 (so-called. "record date" - i.e., April 18, 2024), following and as a result of the increase in voting rights, which last occurred on March 28, 2024, regarding (i) no. 22,450,369 shares owned by shareholder Pasquale Lambardi (of which no. 20,098,868 are held through Gaxder S.r.l.) and (ii) no. 1,752,548 shares owned by shareholder Silvio Cosoleto.

It should be noted that - based on the information available to the Company - as of today's date:

- the subscribed and paid-up share capital amounts to 215,079.59 euros and consists of 43,352,973 ordinary shares with no par value. The Company holds 1,055,339 treasury shares, the voting rights of which are suspended pursuant to Article 2357-ter, paragraph 2 of the Civil Code;
- as an exception to the general rule that each share entitles the holder to one vote, pursuant to Article 6 of the Articles of Association each share owned by the same person for a continuous period of at least 12 months from the date of its registration in the special list established for this purpose shall be attributed 2 votes. As of today's date, some shareholders have applied for inclusion in the special list for entitlement to the benefit of the increased vote of 24,202,917 shares and, as of today's date, these shares have accrued said benefit.



The following table shows data on the shares outstanding and the number of voting rights constituting the share capital, with evidence of changes.

Type of shares	PREVIOUS SITUATION		CURRENT SITUATION	
	N. Shares	N. Voting Rights <sup>1</sup>	N. Shares	N. Voting Rights <sup>1</sup>
Ordinary <u>without</u> increased voting rights	43.352.973	42.297.634	19.150.056	18.094.717
Ordinary <u>with</u> increased voting rights	-	-	24.202.917	48.405.834
<b>TOTALE</b>	43.352.973	42.297.634	43.352.973	66.500.551

<sup>1</sup> Excluded from the number of voting rights are treasury shares held by the issuer (No. 1,055,339), the voting rights of which are suspended pursuant to Article 2357-ter, paragraph 2, of the Civil Code.



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

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*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.*

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