

<p>Informazione Regolamentata n. 20116-86-2024</p>	<p>Data/Ora Inizio Diffusione 20 Novembre 2024 21:31:57</p>	<p>Euronext Star Milan</p>
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Societa' : ALKEMY

Identificativo Informazione
Regolamentata : 198514

Utenza - Referente : ALKEMYN03 - Benasso

Tipologia : 3.1

Data/Ora Ricezione : 20 Novembre 2024 21:31:57

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Oggetto : Alkemy SpA-Filing of the individual proposal for resolution received from shareholder Retex S.p. A. and the related evaluations of the BoD

Testo del comunicato

Vedi allegato



ALKEMY S.P.A.

FILING OF THE INDIVIDUAL PROPOSAL FOR RESOLUTION RECEIVED FROM SHAREHOLDER RETEX S.P.A. AND THE RELATED EVALUATIONS OF THE BOARD OF DIRECTORS

Milan, November 20th, 2024 – Alkemy S.p.A. (“Alkemy” or the “Company”), announces that, in view of the Ordinary Shareholders’ Meeting of the Company convened on December 3rd, 2024, in single call, it has received on October 18, 2024, from shareholder Retex S.p.A. – Società Benefit (“**Retex**”), owning a total of n. 3,276,490 Alkemy Shares, representing 57.63% of the share capital, submitted an individual proposal for resolution pursuant to art. 135-*undecies*.1, paragraph 3 of Legislative Decree n.58 of February 24, 1998, with regards to item 1 in the Agenda.

The documentation related to the individual proposal for resolution received from shareholder Retex has been made available to the public, together with the evaluations of the Board of Directors of Alkemy on the matter at the Alkemy registered office, on its website at www.alkemy.com, in the Corporate Governance/Shareholders’ Meeting/2024 section and at the authorized storage mechanism E-Market storage available at www.emarketstorage.it.

Alkemy S.p.A. works to improve the market positioning and competitiveness of large and medium-sized companies by stimulating the evolution of their business models in line with technological innovation and consumer behavior. Alkemy integrates skills and expertise in the areas of Strategy, Communication, Design, Performance, Technology and Insights and Analytics, with an offering designed for our post-digital environment and covering the entire chain of value from strategy to implementation.

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