

<p>Informazione Regolamentata n. 0482-18-2025</p>	<p>Data/Ora Inizio Diffusione 24 Marzo 2025 12:54:38</p>	<p>Euronext Star Milan</p>
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Societa' : REPLY

Identificativo Informazione Regolamentata : 202807

Utenza - Referente : REPLYNSS01 - LUECKENKOETTER MICHAEL

Tipologia : 3.1

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Oggetto : Information Reporting to the public

Testo del comunicato

Vedi allegato



PRESS RELEASE

REPLY S.p.A.: Information Reporting to the public

Reply S.p.A. [EXM, STAR: REY, ISIN: IT0005282865] informs that the **Explanatory Memorandum of the Board of Directors** relating to the Ordinary Shareholders' Meetings – to be held on 23 April 2025 in a single call – is available at www.reply.com, at the Company's registered offices and on eMarket Storage authorised storage system. The AGM call notice is published in the Italian daily newspaper Italia Oggi on 24 March 2025.

Reply [EXM, STAR: REY, ISIN: IT0005282865] specialises in the design and implementation of solutions based on new communication channels and digital media. Reply is a network of highly specialised companies supporting key European industrial groups operating in the telecom and media, industry and services, banking, insurance and public administration sectors in the definition and development of business models enabled for the new paradigms of AI, cloud computing, digital media and the Internet of Things. Reply services include: Consulting, System Integration and Digital Services. www.reply.com

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March 24, 2025

This press release is a translation, the Italian version will prevail.

Fine Comunicato n.0482-18-2025

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