



PRESS RELEASE

**Integration of the Company's financial events calendar**

**Investor Relations activity intensified with quarterly disclosure of certain economic and financial data**

Milan, March 31<sup>st</sup>, 2020

**Relatech S.p.A.**, *Digital Solution Company* and innovative SME listed on the AIM Italia market (Ticker: RLT), communicates, with a view to greater transparency considering the particular market moment, that it has integrated the calendar of corporate events aimed at the financial world in a to allow all stakeholders to be constantly updated on the Company's performance. Therefore, the communication of certain quarterly data is added to what has already been communicated on February 7, 2020:

7 <sup>th</sup> of April 2020	<b>Board of Directors</b> Approval of the consolidated financial statements and financial statements project as at 31 December 2019
<b>28<sup>th</sup> of April 2020</b>	<b>Board of Directors</b> Acknowledgment of certain consolidated economic and financial management data relating to the quarter ended 31/03/2020 (Revenues and net financial position)
7 <sup>th</sup> of May 2020	<b>Shareholders' Meeting</b> Approval of the financial statements at 31 December 2019 and presentation of the consolidated financial statements
<b>14<sup>th</sup> of July 2020</b>	<b>Board of Directors</b> Acknowledgment of certain consolidated economic and financial management data relating to the quarter ended 30/06/2020 (Revenues and net financial position)
23 <sup>rd</sup> of September 2020	<b>Board of Directors</b> Approval of the half-year consolidated financial report at 30 June 2020



<b>27<sup>th</sup> of October 2020</b>	<b>Board of Directors</b> Acknowledgment of certain consolidated economic and financial management data relating to the quarter ended 30/09/2020 (Revenues and net financial position)
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In addition to the above, the Company has scheduled a calendar of events, to create additional moments of meeting, comparison and exchange of information aimed at its investors, also through more interactive tools.

Below, the events calendar prepared by the company:

- **14 - 15 April 2020:** Participation in the 15th edition of the **Smallcap Event Paris - All Digital Edition** ([small2020.midcapevents.com](http://small2020.midcapevents.com));
- **29 April 2020:** Conference Call, Presentation of certain consolidated economic-financial management data relating to the quarter ended 31/03/2020;
- **May 25, 2020:** Participation to the **AIM Italia Conference 2020** event which will take place in virtual mode
- **June 16, 2020:** Webinar for updates on business progress and development strategies;
- **From 30 June to 2 July 2020:** participation to the German Spring Conference;
- **14 July 2020:** Event open to investors (location to be confirmed) with presentation of certain consolidated economic and financial management data relating to the quarter ended 30/06/2020.
- **28 October 2020:** Conference Call Presentation of certain consolidated economic and financial management data relating to the quarter ended 30/09/2020;

**Pasquale Lambardi, President e CEO Relatech, said:** *"In this time of difficulty and strong uncertainty on the economic trend, we have decided to intensify the Investor Relations activity with the aim of being more transparent towards investors but also, towards customers and suppliers. We have also intensified our meetings with the foreign financial community, let's not forget that **over 50% of our turnover comes from foreign customers**, also by virtue of our strategic plan; after the consolidation in Italy which we hope to consolidate in the year 2020, we will turn a good part of our forces towards international development, understood as ordinary but also extraordinary growth."*



Further events could be added during the second half of the current year. Any changes will be promptly disclosed in a press release.

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 IT0005371874), Digital Solution Company listed on AIM Italia since June 2019, is present on the market with innovative solutions dedicated to the digital transformation of companies. Relatech is an innovative SME focused on customers looking for the most innovative solutions, becoming a strategic partner for digitization and ICT services. Relatech constantly invests in innovation with an extensive R&D activity carried out internally and numerous partnerships with the main Italian universities and research bodies. Thanks to its digital platform cloud-based RePlatform, it develops solutions in the four high-growth technological areas: digital customer experience and marketing automation, artificial intelligence and big data analytics, cybersecurity and blockchain, internet of things and industry 4.0.*

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## Contacts

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