



## PRESS RELEASE

### RELATECH: Extraordinary Shareholders' meeting notice

Milan, 31<sup>st</sup> March 2021

**Relatech S.p.A.**, *Digital Enabler Solution Knowledge (D.E.S.K.) Company* and innovative SME listed on AIM Italia market (Ticker: RLT), informs that the Board of Directors meeting held today resolved to convene the Shareholders' Meeting, already scheduled in ordinary session for 23<sup>rd</sup> April 2021, also in extraordinary session to resolve on some amendments to the Articles of Association in order to comply with the *best practice* for companies listed on AIM Italy. The notice of call, as well as all the documentation that will be submitted to the Shareholders' Meeting, will be made available to the public within the timeframe and in the manner required by law, as well as on the Company's website.

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 ISINIT0005433740), Digital Enabler Solution Knowledge (D.E.S.K.) 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 Open innovation with an extensive R&D activity carried out internally and numerous partnerships with the main Italian Universities and research centers. Thanks to its digital platform and cloud based RePlatform, it provides services and develops innovative digital solutions in frontier technologies of Digital Enabler, such as Cloud, Cybersecurity, Blockchain, Big Data, Machine Learning, Artificial Intelligence, Internet of Things.*

#### Contacts

ISSUER

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