



## PRESS RELEASE

### RELATECH: NOTICE OF DOCUMENTS PUBLICATION

Milan, 6 April 2021

**Relatech S.p.A.**, *Digital Enabler Solution Knowledge (D.E.S.K.) Company* and innovative SME listed on AIM Italia market (Ticker: RLT), with reference to the Shareholders' Meeting of Relatech S.p.A. ("Relatech" or the "Company") convened, in ordinary and extraordinary session, on 23 April 2021, announces that the documents are available to the public on the Company's website ([www.relatech.com](http://www.relatech.com)), in the "Investors - Corporate Documents ":

- the notice of meeting of the ordinary and extraordinary shareholders' meeting, published today, in excerpt, on Gazzetta Ufficiale;
- the explanatory report of the board of directors of the Company, on the items on the agenda of the aforementioned Shareholders' Meeting;
- form for granting the proxy to the Designated Representative pursuant to art. 135-undecies of the D. Lgs. no. 58/1998;
- form for granting the proxy/sub-delegation to the Designated Representative appointed exclusively pursuant to art. 135-novies, D. Lgs no. 58/1998

Additional documentation relating to the Shareholders' Meeting will be made available to the public in the manner and within the terms provided for by current laws and regulations.

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

**Relatech S.p.A. - Investor Relations**

Veronica Carullo | [investor@relatech.com](mailto:investor@relatech.com) | T: +39 02 2404909 | Via Ercole Marelli, 165 - 20099 Sesto San Giovanni (MI)

NOMAD & SPECIALIST

**BPER Banca S.p.A.** | [relatech@bper.it](mailto:relatech@bper.it) | T: +39 02 7274 9229 | Via Gaetano Negri, 10 - 20123 Milan

INVESTOR & MEDIA RELATIONS ADVISOR

**IR Top Consulting** | [ir@irtop.com](mailto:ir@irtop.com) | T: + 39 02 4547 3883/4 | Via Bigli, 19 - 20121 Milano