



PRESS RELEASE

RELATECH APPOINTS ILLIMITY BANK AS EURONEXT GROWTH ADVISOR AS OF 7 AUGUST 2023

Milan, 3rd of August 2023

Relatech S.p.A., *Digital Enabler Solution Know-how (DESK) Company* listed on the Euronext Growth Milan market (Ticker: RLT), hereby announces, pursuant to article 17 of the Euronext Growth Milan Issuers' Regulation, the consensual termination of the mandate as Euronext Growth Advisor of BPER Banca S.p.A., which will remain in office until and including 6 August 2023, and the appointment of illimity Bank S.p.A., as new Euronext Growth Advisor, from 7 August 2023.

In this regard, it should be noted that, on today's date, illimity Bank S.p.A. issued to Borsa Italiana the declarations provided for by article 17 of the Euronext Growth Advisor Regulation.

The Issuer would like to thank BPER Banca S.p.A. for its support.

This press release is available on the website www.relatech.com, in the Investor Relations section.

This press release is online at www.relatech.com (Investor Relations/Press Release section) www.emarketstorage.com.

Relatech (ticker RLT ISIN IT0005433740), Digital Enabler Solution Know-how (DESK) Company listed on the Euronext Growth Milan market since June 2019, has been active for over twenty years in Digital Enabler frontier technologies, such as Cloud, Cybersecurity, IoT, Big Data, Blockchain, Machine Learning. Relatech is the reference partner for Digital Innovation of companies and leads a group of companies highly specialized in Digital Enabler Technologies united by the common mission of supporting customers in the digital transformation process. Relatech constantly invests in Open Innovation with an intense R&D activity carried out by internal hubs in collaboration with universities and national research centres. Thanks to the RePlatform digital platform and the know-how deriving from the ecosystem of scientific and technological partners, Relatech develops digital services and solutions capable of innovating the business model of its customers, guaranteeing sustainable business growth for all those companies that see in the process of digital innovation the key to current and future success.



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