



PRESS RELEASE

RELATECH S.p.A.

WEEKLY INFORMATION PURCHASE OF TREASURY SHARES

Milan, 15th of January 2024

Relatech S.p.A., *Digital Enabler Solution Know-how (DESK) Company* listed on the Euronext Growth Milan market (Ticker: RLT), announces that within the scope of the program for the purchase and disposal of treasury shares, approved by the Ordinary Shareholders' Meeting of 27 April 2023 as well as by the resolution of the Board of Directors of 27 July 2023, it purchased, in the period between 8 January 2024 and 12 January 2024, a total of 23,625 shares at a weighted average price per share of approximately 2.12 Euro per share, for a total countervalue of 50,026.94 Euro.

The purchases of treasury shares took place through Banca Profilo S.p.A., as intermediary appointed to perform the operation, in compliance with the applicable provisions of law and regulations and according to the terms, terms and conditions contained in the authorisation to purchase and dispose of treasury shares, granted by the Company's Ordinary Shareholders' Meeting.

The following tables provide details of the purchases made in the above period:

| Purchases | | | |
|--------------|---------------|-----------------------|---------------------|
| Date | Quantity | Average Price (Euro)* | Countervalue (Euro) |
| 01/08/2024 | 3,150 | 2.07 | 6,530.90 |
| 01/09/2024 | 5,250 | 2.10 | 11,014.50 |
| 01/10/2024 | 6,300 | 2.14 | 13,471.29 |
| 01/11/2024 | 4,200 | 2.13 | 8,946.00 |
| 01/12/2024 | 4,725 | 2.13 | 10,064.25 |
| TOTAL | 23,625 | 2.12 | 50,026.94 |

*The average gross price is calculated as the average of the daily transaction prices weighted by the quantities purchased during the day.



As of 15 January 2024, Relatech S.P.A. holds a total of **1,055,339** treasury shares, **2.43%** of the share capital, as a result of the aforementioned purchases and the assignment, during January 2024, of 80,000 treasury shares to certain partners.

Relatech also communicates having successfully completed the share buyback program, substantially reaching the limit determined by the Shareholders' Assembly on April 27, 2023.

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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