



PRESS RELEASE

RELATECH: APPROVAL OF 2024 FINANCIAL CALENDAR

Milan, 30th January 2024

Relatech S.p.A., *Digital Enabler Solution Knowledge (DESK) Company* and innovative SME listed on Euronext Growth Milan (Ticker: RLT), announces that, the Board of Directors met today and approved, pursuant to art. 17 of the Euronext Growth Milan Regulation, the **calendar of corporate events for the year 2024**, as shown below:

29th February 2024	Board of Directors Disclosure of certain consolidated economic and financial management data as of December 31, 2023 (Consolidated sales revenue and net financial position not subjected to auditing)
28 th March 2024	Board of Directors Approval of the consolidated financial statements and draft financial statements as of December 31, 2023
29 th April 2024	Shareholders' Meeting (first call) Approval of the financial statements as of December 31, 2023 and presentation of the consolidated financial statements
30 th April 2024	Shareholders' Meeting (second call) Approval of the financial statements as of December 31, 2023 and presentation of the consolidated financial statements
14 th May 2024	Board of Directors Disclosure of certain consolidated economic and financial management data as of March 31, 2024 (Consolidated sales revenue and net financial position not subjected to auditing)
12 th June 2024	Board of Directors Disclosure on the order backlog as of May 31, 2024 (Data not subjected to auditing)



30 th July 2024	Board of Directors Disclosure of certain consolidated economic and financial management data as of June 30, 2024 (Consolidated sales revenue and net financial position not subjected to auditing)
26 th September 2024	Board of Directors Approval of the consolidated half-year financial report as of June 30, 2024 voluntarily subjected to auditing
31 st October 2024	Board of Directors Disclosure of certain consolidated economic and financial management data as of September 30, 2024 (Consolidated sales revenue and net financial position not subjected to auditing)

In case of calendar changes, Relatech S.p.A. will provide timely information.

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

Relatech (ticker RLT ISINIT0005433740), Digital Enabler Solution Knowledge (D.E.S.K.) Company, listed on Euronext Growth Milan 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.



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