



## PRESS RELEASE

### RELATECH: RESIGNATION OF A MEMBER OF THE BOARD

Milan, 30<sup>th</sup> of May 2024

**Relatech S.p.A.**, *Digital Enabler Solution Know-how (DESK) Company* listed on the Euronext Growth Milan market (Ticker: RLT), announces that, today, Gianni Franco Papa resigned from his position as director and Vice - Chairman of the Board of Directors of the company, effective May 31, 2024, following his assumption of the prestigious position of CEO of BPER Banca S.p.A.

It should also be noted that, based on information made available to the Company, as of today, Gianni Franco Papa holds 342,276 ordinary shares of RELATECH.

The Chairman of the Board of Directors, Eng. Pasquale Lambardi, on behalf of all the directors and auditors of Relatech, expresses deep gratitude and great appreciation for the contribution made by Dr. Papa during his term of office. The Company will, therefore, proceed as soon as possible with the appointment by co-optation of a new director and promptly inform the market.

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 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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ISSUER

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