



## PRESS RELEASE

### RELATECH: RESIGNATION OF A MEMBER OF THE BOARD AND CO-OPTION OF A NEW DIRECTOR

Milan, 11<sup>th</sup> of September 2024

**Relatech S.p.A.**, *Digital Enabler Solution Know-how (DESK) Company* listed on the Euronext Growth Milan market (Ticker: RLT), announces that today, Valentina Pippolo resigned from her position as a board member of the company, effective immediately, to pursue new professional opportunities.

Furthermore, based on information provided to the Company, Valentina Pippolo does not hold currently shares in RELATECH.

Pasquale Lambardi, Chairman of the Board of Directors, on behalf of all directors and the Board of Statutory Auditors of Relatech, extends his gratitude to Valentina Pippolo for her valuable contributions and the journey shared.

Following her resignation, the Board of Directors convened today and appointed Marco Marianelli, Senior Investment Manager of Bregal Unternehmerkapital, as a new board member through co-optation.

The Board of Directors, based on the information provided and available to the Company, has confirmed that Marco Marianelli meets the integrity requirements outlined in Article 147-quinquies of the TUF.

Marco Marianelli's *curriculum vitae* is available on the Company's website ([www.relatech.com/investor-relations/corporate-governance](http://www.relatech.com/investor-relations/corporate-governance)).

As of the date of this press release, Marco Marianelli does not hold any shares in the Company.



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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