

PRESS RELEASE

**RELATECH: PUBLICATION OF THE NOTICE OF AMENDMENT OF
THE CALLING OF THE EXTRAORDINARY SHAREHOLDERS'
MEETING 21 DECEMBER 2022**

Milan, 6th December 2022

Relatech S.p.A., *Digital Enabler Solution Know-how (DESK) Company* and innovative SME listed on the Euronext Growth Milan market (Ticker: RLT), informs that in the appropriate Investor Relations section, Corporate Documents of its website www.relatech.com, and on the storage system on the Borsa Italiana website, a new call notice has been published for the Extraordinary Shareholders' Meeting of Relatech S.p.A. scheduled on first call for 21 December 2022 and on second call for 22 December 2022, indicating the indication, as the new venue for the meeting, of the ZNR Notai office, in Milan, Via Pietro Metastasio n. 5, and, as a new time, 8:30.

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

Relatech (ticker RLT ISINIT0005433740), *Digital Enabler Solution Know-how (DESK) 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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