

PRESS RELEASE

REPLY S.p.A.: Disclosure requirements pursuant to Article 77, Paragraph 3 of the Issuers' Regulations

It should be noted that the minute of the Ordinary Shareholders' General Meeting of Reply S.p.A., held on 20 April 2023, is available to the public at the Company's registered office, on the Company's website www.reply.com and on eMarket Storage authorised storage system.

Reply

Reply [MTA, STAR: REY] specialises in the design and implementation of solutions based on new communication channels and digital media. Reply is a network of highly specialised companies supporting key European industrial groups operating in the telecom and media, industry and services, banking, insurance and public administration sectors in the definition and development of business models enabled for the new paradigms of AI, cloud computing, digital media and the Internet of Things. Reply services include: Consulting, System Integration and Digital Services www.reply.com

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This press release is a translation, the Italian version will prevail.