



PRESS RELEASE

REPLY S.p.A.: Information Reporting to the public

Reply S.p.A. [EXM, STAR: REY] informs that the **explanatory memorandum of the Board of Directors** relating to the Ordinary Shareholders' Meetings – to be held on 23 April 2024 (and 24 April if necessary) – is available at www.reply.com, at the Company's registered offices and on eMarket Storage authorised storage system. The AGM call notice is published in the Italian daily newspaper MF on 14 March 2024.

REPLY

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Media Contacts

Reply

Fabio Zappelli
f.zappelli@reply.com
Tel. +390117711594

Investor Relation Contacts

Reply

Riccardo Lodigiani
r.lodigiani@reply.com
Tel. +390117711594

Michael Lueckenkoetter
m.lueckenkoetter@reply.com
Tel. +49524150091017

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