



PRESS RELEASE

RELATECH: DISCLOSURE OF THE TOTAL AMOUNT OF VOTING RIGHTS

(pursuant to Article 85-bis, paragraph 4-bis of the Issuers' Regulations adopted by
CONSOB Resolution No. 11971/1999)

Milan, 26th of July 2024

Relatech S.p.A., *Digital Enabler Solution Know-how (DESK) Company* listed on the Euronext Growth Milan market (Ticker: RLT), announces that there has been a change in the Company's voting rights pursuant to Article 127-quinquies of Legislative Decree No. 58/1998 as a result of the waiver of the increased voting rights and the related cancellation of the shares held in the Special List, by certain shareholders, as disclosed to the market in a press release dated 24 July 2024.

In particular, there was a decrease in the total amount of voting rights with respect to the amount communicated on 17 April 2024 due to the deletion from the Special List of 24,202,917 shares for which the increased voting rights had already accrued.

By virtue of the foregoing, the table below shows the total amount of voting rights exercisable as of today's date, indicating the number of shares making up the Company's capital as of that date.

	Previous situation		Current situation	
	Number of shares	Number of voting rights (*)	Number of shares	Number of voting rights (*)
Common shares	19.150.056	18.094.717	43.352.973	42.804.763
Ordinary shares with increased voting rights	24.202.917	48.405.834	-	-

(*) Excluded from the number of voting rights are the treasury shares held by the Issuer (548,210), whose voting rights are suspended pursuant to Article 2357-ter, paragraph 2, of the Italian Civil Code.

The status of the Company's shareholding is available on the Company's website www.relatech.com, section 'Investor Relations / Shareholder Information'.



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

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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