



## ALKEMY S.P.A.

### FILING OF THE INDIVIDUAL PROPOSAL FOR RESOLUTION RECEIVED FROM SHAREHOLDER RETEX S.P.A. AND THE RELATED EVALUATIONS OF THE BOARD OF DIRECTORS

**Milan, November 20<sup>th</sup>, 2024** – Alkemy S.p.A. (“Alkemy” or the “Company”), announces that, in view of the Ordinary Shareholders’ Meeting of the Company convened on December 3<sup>rd</sup>, 2024, in single call, it has received on October 18, 2024, from shareholder Retex S.p.A. – Società Benefit (“**Retex**”), owning a total of n. 3,276,490 Alkemy Shares, representing 57.63% of the share capital, submitted an individual proposal for resolution pursuant to art. 135-*undecies*.1, paragraph 3 of Legislative Decree n.58 of February 24, 1998, with regards to item 1 in the Agenda.

The documentation related to the individual proposal for resolution received from shareholder Retex has been made available to the public, together with the evaluations of the Board of Directors of Alkemy on the matter at the Alkemy registered office, on its website at [www.alkemy.com](http://www.alkemy.com), in the Corporate Governance/Shareholders’ Meeting/2024 section and at the authorized storage mechanism E-Market storage available at [www.emarketstorage.it](http://www.emarketstorage.it).

\*\*\*\*

**Alkemy S.p.A.** works to improve the market positioning and competitiveness of large and medium-sized companies by stimulating the evolution of their business models in line with technological innovation and consumer behavior. Alkemy integrates skills and expertise in the areas of Strategy, Communication, Design, Performance, Technology and Insights and Analytics, with an offering designed for our post-digital environment and covering the entire chain of value from strategy to implementation.

#### For further information Investor Relations Alkemy

Emanuela Salvini | [emanuela.salvini@alkemy.com](mailto:emanuela.salvini@alkemy.com) | +39 320 1796 890



Alkemy S.p.A.  
Via San Gregorio 34, 20124 Milano  
Sede legale, operativa e amministrativa  
C.F. e P.I. 05619950966 Reg. delle imprese di Milano  
Cap. Soc. 595.534,32 euro i.v.  
Rende  
[info@alkemy.com](mailto:info@alkemy.com)

Via Guarino Guarini 4, 10123 Torino  
Lungotevere dei Mellini 44, 00193 Roma  
Via Dexart 18, 09126 Cagliari  
Via Pedro Alvares Cabrai 16, 87036

[www.alkemy.com](http://www.alkemy.com)