

Informazione Regolamentata n. 0482-26-2024	Data/Ora Inizio Diffusione 2 Agosto 2024 17:11:25	Euronext Star Milan
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Societa' : REPLY

Identificativo Informazione
Regolamentata : 194293

Utenza - Referente : REPLYNSS01 - LODIGIANI

Tipologia : 3.1

Data/Ora Ricezione : 2 Agosto 2024 17:11:25

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Oggetto : Information Reporting to the public

Testo del comunicato

Vedi allegato



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 Extraordinary Shareholders' Meetings – to be held on 17 September 2024 (and 18 September 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 2 August 2024.

REPLY

Reply [EXM, 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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August, 2 2024

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

Fine Comunicato n.0482-26-2024

Numero di Pagine: 3