

Informazione Regolamentata n. 0921-12-2025	Data/Ora Inizio Diffusione 2 Aprile 2025 18:12:51	Euronext Star Milan
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Societa' : MULTIPLY GROUP

Identificativo Informazione : 203507
Regolamentata

Utenza - Referente : MUTUIONLINEN01 - PESCARMONA MARCO

Tipologia : REGEM

Data/Ora Ricezione : 2 Aprile 2025 18:12:51

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Oggetto : Fulfillment of public information duties

Testo del comunicato

Vedi allegato



Milano, 2 April 2025

PRESS RELEASE

MULTIPLY GROUP S.p.A.: FULFILLMENT OF PUBLIC INFORMATION DUTIES

The Company informs that it has published the following documents, which have been posted on the www.multiplygroup.com website as well as deposited at the Company's registered address:

- the consolidated financial statements;
- the draft separate financial statements of the Company;
- the directors' report on operations including the report on corporate governance, pursuant to art. 123-*bis* of the Legislative Decree 58/1998 ("**Unified Code of Finance**") and art. 89-*bis* of Consob Issuer Regulations 11971/1999 ("**Issuer Regulations**").

Concerning the ordinary shareholders' meeting to be held in Milan - via Desenzano n. 2, at administrative Office of society, on April 23, 2025, at 08.30 a.m. (sole call), the Company informs that it has published the following documents, which have been posted on the www.multiplygroup.com website as well as deposited at the Company's registered address:

- the explanatory report of the directors prepared pursuant to art. 125-*ter* of the Unified Code of Finance, concerning the approval of 2024 consolidated financial statements, the approval of the proposal for the allocation of the year's result, the approval of the distribution of reserves, the report on remuneration policy and compensation paid, the approval of the remuneration policy pursuant to article 123-*ter*, paragraph 3-*bis*, of the Unified Code of Finance and the resolutions concerning "Section II" of the report, pursuant to article 123-*ter*, paragraph 6, of the Unified Code of Finance, provided by the first, the second, the third and the fourth items of the agenda of the ordinary shareholders' meeting;
- the report on remuneration policy and compensation paid pursuant to article 123-*ter* of the Unified Code of Finance, provided by the fourth item of the agenda of the ordinary shareholders' meeting;
- the explanatory report of the directors pursuant to art. 73 of Consob Issuer Regulations 11971/1999 as subsequently amended (the "Issuers Regulation") concerning the authorization for the purchase and sale of own shares, provided by the fifth item of the agenda of the ordinary shareholders' meeting;
- the further documents concerning the shareholders' meeting, specifically the form for shareholders' proxy.

Moltiply Group S.p.A., a company listed on the STAR segment of the Italian Stock Exchange, is the holding company of a group of firms operating in online broking of financial products with an aggregator model (main web sites: MutuiOnline.it and Segugio.it) and in the outsourcing of complex processes for the financial services industry in the Italian market.

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