

Informazione Regolamentata n. 20054-26-2025	Data/Ora Inizio Diffusione 18 Luglio 2025 18:00:11	Euronext Growth Milan
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Societa' : GROWENS

Identificativo Informazione : 208155
Regolamentata

Utenza - referente : GROWENSN01 - Capelli Micaela Cristina

Tipologia : REGEM

Data/Ora Ricezione : 18 Luglio 2025 18:00:11

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Oggetto : independent directors requirements verification

Testo del comunicato

Vedi allegato



PRICE SENSITIVE

PRESS RELEASE

Annual verification of independence requirements of Independent Directors

Milan, 18 July, 2025 – Growens S.p.A. – GROW (the “Company” or the “Issuer” or “Growens”), a company admitted to trading on the multilateral trading facility Euronext Growth Milan and operating in the cloud marketing technology field, according to their Policy on Independent Directors, hereby notifies that today, referring to the documentation produced and information in its possession, the Board of Directors verified the existence of the independence requirements of Article 148, paragraph 3, of Legislative Decree 58/1998 (TUF), with respect to Directors Ignazio Castiglioni and Paola De Martini.



Growens (GROW) is a leading European player in the field of Cloud Marketing Technologies, serving thousands of clients worldwide. Its SaaS and CPaaS solutions allow SMEs and large corporations globally to master the evolving ways of communicating with customers. Starting from the original business MailUp the Group grew steadily since 2002, both organically and via M&A, peaking with the launch of innovative products such as [Beefree.io](#).

The company is admitted to trading on the Euronext Growth Milan (EGM) market managed by the Italian Stock Exchange, with a free float above 35%.

ISIN IT0005040354 - Reuters: GROW.MI - Bloomberg: GROW IM

Media & Guidelines: <https://growens.io/en/media-guidelines>

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Fine Comunicato n.20054-26-2025	Numero di Pagine: 3
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