

Informazione Regolamentata n. 0482-2-2026	Data/Ora Inizio Diffusione 2 Gennaio 2026 12:04:52	Euronext Star Milan
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Societa' : REPLY

Utenza - referente : REPLYNSS01 - LUECKENKOETTER MICHAEL

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Oggetto : Overall Amount of the Voting Rights

Testo del comunicato

Vedi allegato

PRESS RELEASE

COMMUNICATION OF THE OVERALL AMOUNT OF THE VOTING RIGHTS

pursuant to art. 85-bis, paragraph 4-bis, of the Issuers Regulation, adopted by Consob with resolution no. 11971/1999

Reply S.p.A. hereby announces that, as of 6 December 2025, a shareholder holding a stake representing less than 3% of the share capital and voting rights, having met the relevant requirements and conditions under applicable law and the Company's By-laws, has been granted the ordinary increased voting rights pursuant to Article 127-quinquies of Legislative Decree No. 58/1998 and Article 12 of the Company's By-laws, in relation to no. 600,000 ordinary shares of Reply held by such shareholder.

Note that the share capital of Reply S.p.A. is equal to 4,863,485.64 Euros and consists of 37,411,428 ordinary shares with a par value of 0.13 Euros each.

The following table shows the figures relating to outstanding shares and the number of voting rights that may be exercised.

	<i>Current situation</i>		<i>Previous situation</i>	
	<i>no. of shares forming the share capital</i>	<i>number of voting rights</i>	<i>no. of shares forming the share capital</i>	<i>number of voting rights</i>
Total	37,411,428	65,756,908	37,411,428	65,156,908
of which:				
Ordinary shares ISIN IT0005282865	22,938,688	22,938,688	23,538,688	23,538,688
Ordinary shares with increased voting right ISIN IT0005285926	14,472,740	42,818,220	13,872,740	41,618,220

REPLY

Reply [EXM, STAR: REY, ISIN: IT0005282865] specialises in the design and implementation of solutions based on new communication channels and digital media. As a network of highly specialised companies, Reply supports major industrial groups in the telecom and media; industry and services; banking and insurance and public sectors in defining and developing business models enabled by the new paradigms of AI, cloud computing, digital media and the internet of things. Reply's services include: consulting, system integration and digital services. www.reply.com

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

