

<p>Informazione Regolamentata n. 0482-14-2026</p>	<p>Data/Ora Inizio Diffusione 24 Marzo 2026 11:14:13</p>	<p>Euronext Star Milan</p>
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Societa' : REPLY

Utenza - referente : REPLYNSS01 - LUECKENKOETTER MICHAEL

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Oggetto : Information Reporting to the public

Testo del comunicato

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PRESS RELEASE

REPLY S.p.A.: Information Reporting to the public

Reply S.p.A. [EXM, STAR: REY, ISIN: IT0005282865] announces that the **Explanatory Memorandum of the Board of Directors** relating to the items on the agenda of the Ordinary Shareholders' Meeting, convened on April 23, 2026, in a single call, have been made available to the public.

The documentation is available on the Company's website (www.reply.com), as well as at the Company's registered office and on the authorized storage mechanism eMarket Storage.

The reports refer to the items indicated in the notice of call published today in the newspaper MF.

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.

