

<p>Informazione Regolamentata n. 20054-9-2026</p>	<p>Data/Ora Inizio Diffusione 21 Aprile 2026 17:40:01</p>	<p>Euronext Growth Milan</p>
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Societa' : GROWENS

Utenza - referente : GROWENSN01 - Capelli Micaela Cristina

Tipologia : REGEM

Data/Ora Ricezione : 21 Aprile 2026 17:40:01

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Oggetto : Submission of BoD List

Testo del comunicato

Vedi allegato



PRICE SENSITIVE

PRESS RELEASE

Publication of candidates lists for the appointment of the Board of Directors and the Board of Statutory Auditors

Milan, April 21, 2026 – Growens S.p.A. – GROW (the “Company” or the “Issuer” or “Growens”), a company admitted to trading on Euronext Growth Milan, a multilateral trading facility organized and managed by Borsa Italiana, and operating in the cloud marketing technologies field, announces that, with reference to the third and fourth items on the agenda of the Ordinary Shareholders’ Meeting convened for April 27, 2026 in single call, on April 20, 2026 (within statutory terms), the slates for the appointment of the Board of Directors and the Board of Statutory Auditors were submitted.

The above lists, alongside the related appropriate documentation, are available to the public at the corporate headquarters, as well as on the Issuer’s website www.growens.io Investor Relations/Information for Shareholders section.



Growens (GROW) is a leading European player in the field of Cloud Marketing Technologies, serving thousands of clients worldwide. Its SaaS and CPaaS solutions allows 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>

For further information please contact:
Growens Investor Relations
Micaela Cristina Capelli
+39 02 71040485
investor.relations@growens.io

Euronext Growth Advisor
BPER Banca
+39 051 2756537
growens@bper.it

Growens Press Office
Maria Giulia Ganassini
+39 02 89603080
press@growens.io
growens.io

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