

<p>Informazione Regolamentata n. 20204-12-2026</p>	<p>Data/Ora Inizio Diffusione 23 Aprile 2026 13:22:32</p>	<p>Euronext Growth Milan</p>
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Societa' : PLANETEL

Utenza - referente : PLANETELN03 - MICHELE PAGANI

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Oggetto : PLANETEL S.P.A: SUBMISSION AND
PUBLICATION OF LISTS FOR
APPOINTMENTS TO BOARD OF DIRECTORS
AND BOARD OF STATUTORY AUDITORS

Testo del comunicato

Vedi allegato

PRESS RELEASE

SUBMISSION AND PUBLICATION OF LISTS FOR APPOINTMENTS TO BOARD OF DIRECTORS AND BOARD OF STATUTORY AUDITORS

Treviolo (Bergamo), 23 April 2026 – Planetel S.p.A., (the “**Company**” or “**Planetel**”), the parent company of the group of the same name operating nationwide in the telecommunications sector, listed on the **Euronext Growth Milan** multilateral trading system organised and run by **Borsa Italiana S.p.A.**, announces that with reference to the Ordinary General Meeting - called for 29 April 2026 at first calling and, if necessary, for 5 May 2026 at second calling - the following lists of candidates for appointments to the Board of Directors and the Board of Statutory Auditors have been presented in accordance with the terms of the law and the articles of association.

Only one list of candidates for the post of member of the Company’s Board of Directors and Board of Statutory Auditors has been submitted; it was presented by the shareholder BMP HOLDING S.R.L., holder of a total of 3,540,984 ordinary shares, amounting to 52.10% of the share capital, and consists of:

With reference to the **Board of Directors**:

1. Mr Bruno Mario Pianetti, candidate for post of Chairman of the Board of Directors;
2. Mr Mirko Mare, candidate for post of Director;
3. Mr Stefano Quadrio, candidate for post of Director;
4. Mr Francesco Pianetti, candidate for post of Director;
5. Ms Ramona Corti, candidate for post of Independent Director.

With reference to the **Board of Statutory Auditors**:

Standing auditors

1. Sergio Mazzoleni, registered as a Statutory Auditor under no. 37153 on 12/04/1995;
2. Stefania Servalli, Professor of Corporate Economics, Auditing and Governance and Accounting History at Bergamo University;
3. Paolo Saita, registered as a Statutory Auditor under no. 127380 on 15/10/2002;

Alternate auditors

1. Biancarla Bernardi, registered as a Statutory Auditor under no. 120827 on 27/07/2001;
2. Massimo Accorsi, registered as a Statutory Auditor under no. 147167 on 25/09/2007.

The aforesaid lists, with the accompanying documentation, will be made available to the public at the Company’s registered office and in the “*Investors – Invertor relations – Shareholders’ Meeting*” section of its website www.planetel.it, within the legal terms.

PRESS RELEASE

This press release is available from Borsa Italiana S.p.A., from the company's registered office and in the *Investitori/Investor-Relations/Price sensitive press releases* section of the website www.planetel.it. For its compulsory reporting, Planetel uses the eMarket SDIR circuit managed by Teleborsa S.r.l., with registered office at Piazza Priscilla 4, Rome.

For further information

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Holding company of the Group of the same name that offers telecommunication services at national level, Planetel S.p.A. has developed a proprietary fibre optic network for the ultra-broadband connectivity of about 320 municipalities and provides TLC/IT services to over 56,920 customers in Lombardy, Veneto and Campania, through a multi-channel approach. Among the first Italian Internet Service Providers (ISP and WISP) to gradually develop its position in the telecommunication and system integration market, the company has been able to stand out on the territory as a single player offering integrated digital solutions, ASP / Cloud services and other IT solutions. Planetel, formerly a national phone operator, can now provide Business, Wholesale and Residential customers with fibre optic network connections, with the most advanced ultra-broadband connectivity and integrated communication solutions with FTTH-FOTP (Fibre to the Home – Fibre to the Premises) network architectures; its offer covers the entire value chain of ICT services that allows companies to accelerate their digitization process and time-to-market. Planetel's primary assets include a fibre optic network of approximately 3,517 Km. – CLOUD infrastructure in 4 Datacentres – 1,250 Cabinets on the ground.

Planetel's main goal is the strategic development of a high-speed proprietary backbone – up to 1.4Tb/s – which will allow more stable, faster and more secure connections with a guarantee of greater continuity of service for its customers.

Ticker: PLN - ISIN Code of ordinary shares: IT0005430951

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