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Societa' : REPLY

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Oggetto : Disclosure requirements pursuant to Article 77,  
Paragraph 3 of the Issuers' Regulations

*Testo del comunicato*

Vedi allegato



## **PRESS RELEASE**

### **REPLY S.p.A.: Disclosure requirements pursuant to Article 77, Paragraph 3 of the Issuers' Regulations**

It should be noted that the minute of the Ordinary Shareholders' General Meeting of Reply S.p.A., held on 23 April 2026, is available to the public at the Company's registered office, on the Company's website [www.reply.com](http://www.reply.com) and on eMarket Storage authorised storage system.

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](http://www.reply.com)

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

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