



PRESS RELEASE

CORPORATE EVENTS CALENDAR FOR 2022

Milan, 25 January 2022

In compliance with Rule 17 of Euronext Growth Milan Rules for Companies, **MeglioQuesto** (1CALL:IM), an Italian leader in the multi-channel customer experience sector, announced it has approved the corporate events calendar for the year 2022 as detailed below:

30 March 2022 – Board of Directors' Meeting

The Board of Directors will meet to approve the draft separate and consolidated financial statements for the year ended 31 December 2021, as audited by the relevant Auditing Firm.

29 April 2022 – Annual General Meeting

The Annual General Meeting will be held to approve the separate financial statements for the year ended 31 December 2021 and for the presentation of the consolidated financial statements for the year ended 31 December 2021.

29 September 2022 – Board of Directors' Meeting

The Board of Directors will meet to approve the consolidated interim financial statements at 30 June 2022 subject to voluntary and limited audit by the relevant Auditing Firm.

MeglioQuesto will promptly notify any changes in the dates mentioned above.

MeglioQuesto (1CALL:IM – ISIN IT0005450173) is a customer interaction company with a multi-channel offer aimed at top tier customers in the telco, multiutility, finance and insurance sectors. MeglioQuesto S.p.A. is a market leader, with its articulated multichannel offer based on customised solutions for the acquisition and management of relationships with end consumers. The Group operates along the following business lines: "Customer acquisition", with a focus on all services aimed at increasing and developing companies' customer base through activities designed for the acquisition of new end customers or through up-selling and cross-selling activities on already active users; "Customer management", with a focus on customer care services and, in particular, on all services relating to the management of relations between the company and end customers, including phone, sales and technical assistance services, file management and back office activities.

Identification codes

Ordinary shares: ISIN IT0005450173 (Ticker 1CALL)
Warrants MeglioQuesto 2021-2025: ISIN IT0005450207 (Ticker W1CALL)
Allotment rights of "Warrants MeglioQuesto 2021-2025" called "GeToCollect MeglioQuesto": ISIN IT0005450199 (Ticker GTCALL)

Press release available on www.meglioquesto.it and www.1info.it

For further information

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