

PRESS RELEASE

MEGLIOQUESTO: RESIGNATION OF INDEPENDENT DIRECTOR ANNA DUCATO

Milan, May 4, 2023

MeglioQuesto (MQSPA:IM), *phygital marketplace* which offers services and products through an integrated platform of physical and digital channels, announces that today the independent director Anna Ducato resigned, due to additional professional commitments, with immediate effect. Mrs. Ducato had assumed the role of independent director on June 16, 2021.

The Company thanks Mrs. Ducato for her steady commitment and valued contribution as a member of the Board of Directors, in particular for her effective leadership enabling the launch of the Group's action plan on sustainability.

On the basis of the communications made to the Company and to the public, Mrs Ducato does not currently hold ordinary shares of Meglio Questo S.p.A., either directly or indirectly.

As a resigning board member she has no right to indemnity or other benefits resulting from the termination of office.

The Board of Directors will pass the necessary resolutions for the appointment of a new independent board member at the first useful meeting.

MeglioQuesto (MQSPA:IM – ISIN IT0005450173), is the *phygital marketplace* that offers services and products to the millions of consumers it meets every day, and to partner companies, through a multi-channel platform, integrated between physical and digital channels. The company has been operating in Italy since 2011 and has been listed on the Euronext Growth Milan (EGM) market of Borsa Italiana since June 2021. Meglio Questo's partner companies are mainly top tier companies in the telecommunications, energy, financial and insurance sectors

Identification codes

Ordinary shares: ISIN IT0005450173 (Ticker MQSPA)

MeglioQuesto 2021-2025 Warrants: ISIN IT0005450207 (Ticker WMQSPA)

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

For further information

ISSUER – MeglioQuesto, T +390291430999

IR Officer, Alberto Bernardi: investor@meglioquesto.it

Head of Communication, Maurizio Guagnetti: maurizio.guagnetti@meglioquesto.it

EURONEXT GROWTH ADVISOR – illimity Bank, T +39 02/82849699, meglioquesto@illimity.com

IR ADVISOR – IR Top Consulting, T +390245473884

Maria Antonietta Pireddu, m.pireddu@irtop.com, Domenico Gentile, d.gentile@irtop.com