



PRESS RELEASE

SETTLEMENT OF SHARES SUBJECT TO WITHDRAWAL

Milan, 19 December 2022

MeglioQuesto (1CALL:IM)—an Italian leader in the multi-channel customer experience sector (“**MeglioQuesto**” or the “**Company**”), following the press release of 9 November 2022 on the results of the Option Offer involving **176,804** ordinary shares for which the right of withdrawal was exercised (the “**Withdrawn Shares**”) due to the Shareholder’s Meeting Resolution to issue multiple voting shares—announced that today MeglioQuesto’s Board of Directors resolved to buy back such Withdrawn Shares and not to sell them to third parties, also taking account of the share price trend.

Withdrawn Shares account for **0.30%** of shares outstanding and will be bought back at their settlement value, i.e., **Euro 2.038** each, for an overall amount of **Euro 360,326.55**, by using Company’s available reserves.

Settlement (and therefore payment of the settlement amount by the Company) is scheduled for **January 5 2023** through Monte Titoli and the relevant custodians without any duty to account to the shareholders exercising the right of withdrawal.

As a consequence of the above and taking account of the shares held, the Company will hold 515.901 treasury shares overall, accounting for 0,88% of its share capital.

Identification codes

Ordinary shares: ISIN IT0005450173 (Ticker 1CALL)
MeglioQuesto 2021-2025 Warrants: ISIN IT0005450207 (Ticker W1CALL)

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

For further information

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