



## PRESS RELEASE

# SHAREHOLDERS' MEETING APPROVED THE BOARD OF DIRECTORS INTEGRATION WITH THE APPOINTMENT OF DR. ALESSANDRO NITTI AND THE AMENDMENTS TO THE BY-LAWS AIMED AT THE INTRODUCTION OF PLURIMUM VOTING SHARES

Milano, August 23, 2022

**MeglioQuesto S.p.A. (1CALL: IM)**, one of the leading Italian operators in the multichannel customer experience sector ("**MeglioQuesto**" or the "**Company**"), announces the Shareholders' Meeting, which met today in ordinary and extraordinary session, approved:

- (i) in ordinary session, the increase from 5 to 6 in the number of members of the Board of Directors and thus appointed as new independent member Dr. Alessandro Nitti;
- (ii) in extraordinary session, the amendment of articles 6 and 7 of the current by-laws and the introduction of the new article 6-*bis* in order to allow the right to issue plurimum voting shares (the "**Plurimum Voting Shares**") as well as certain further amendments to the by-laws aimed exclusively at reflecting the change of the company name of AIM Italia to Euronext Growth Milan.

As result, Board of Directors, in office until the date of the meeting called to approve the financial statements at 31 December 2023, is composed by:

- Jaime Torrents Rotelli – Board of Directors' President;
- Felice Saladini – CEO;
- Antonello Bonuglia – Counselor;
- Daniela Ducato – Independent Director 1;
- Vincenzo Dispinzeri – Independent Director<sup>1</sup>;
- Alessandro Nitti – Independent Director.

In his career, Alessandro Nitti has held multiple roles for major banking institutions in Italy and abroad. In 2013 he founded "CIV - Company for Innovation and Values", which oversees a group of companies in Europe designed to meet the investment and business consulting needs expressed by institutions, businesses and families. International finance expert with extensive experience in various areas of investment banking, Alessandro Nitti has always been committed to responsible finance at the service of the economy aimed at the Common Good and Social Justice through concrete works and cultural initiatives in support of the company conducted for social purposes.

The CVs of the Directors are published on the Company's website ("Investor Relations & Governance" / Corporate Bodies section).

For more information on the amendments to the bylaws, please refer to the explanatory report prepared by the Board of Directors available at the Company's registered office, as well as on the Company's website

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<sup>1</sup> Independent Director who received favourable opinion by the EGA on June 16, 2021.

**MeglioQuesto S.p.A.**

[www.meglioquesto.it](http://www.meglioquesto.it) ("Investor Relations & Governance" / Shareholders' Meetings section).

It should also be noted that the resolution to amend the bylaws aimed at allowing the right to issue plurimum voting shares constitutes a statutory amendment concerning the voting or participation rights referred to in art. 2437, paragraph 1, lett. g), of the civil code.

The shareholders of MeglioQuesto who did not participate in the resolution approving the aforementioned amendments to the Articles of Association will have the right of withdrawal, for all or part of the related shares, pursuant to article 2437, lett. g), of the civil code.

The terms and conditions for exercising the right of withdrawal and for carrying out the liquidation procedure pursuant to art. 2437-quater of the civil code will be disclosed by means of a specific press release issued pursuant to the applicable legislation following the registration in the competent register of companies of the resolution relating to today's meeting.

Shareholders who exercise the right of withdrawal will be granted a cash consideration equal to EUR 2.038 for each share (the "**Liquidation Value**"), determined pursuant to art. 2437-ter, paragraph 2, of the civil code.

Amendments to the Articles of Association relating to the introduction of multiple voting are subject to suspension of the failure to exercise the right of withdrawal for a number of shares that entail a total liquidation value for the Company not exceeding or equal to Euro [500,000.00] (the "**Condition**").

It follows that even the withdrawal requests submitted pursuant to Article 2437, paragraph 1, letter g) of the Italian Civil Code as well as the payment of the Liquidation Value, will be subject to suspension of the aforementioned Condition.

**Felice Saladini:** *"With the entry of Alessandro Nitti, the international footprint of the MeglioQuesto board is strengthened. Nitti is one of the most competent professionals in the investment management and corporate finance sectors combined with a marked sensitivity towards social issues. I am sure that, thanks to his ability and his vision, Nitti will actively contribute to the growth of our group which has established itself as a reference model for entire sector".*

#### **Identification codes**

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

Press release available on [www.meglioquesto.it](http://www.meglioquesto.it) and [www.1info.it](http://www.1info.it)

#### **For further information**

ISSUER - MeglioQuesto  
T +390291430999  
IR Manager, Felice Saladini: [investor@meglioquesto.it](mailto:investor@meglioquesto.it)  
Communication Department, Maurizio Guagnetti: [maurizio.guagnetti@meglioquesto.it](mailto:maurizio.guagnetti@meglioquesto.it)

EURONEXT GROWTH ADVISOR – illimity Bank  
T +39 02/82849699  
[meglioquesto@illimity.com](mailto:meglioquesto@illimity.com)

IR ADVISOR – IR Top Consulting  
T +390245473884  
Maria Antonietta Pireddu, [m.pireddu@irtop.com](mailto:m.pireddu@irtop.com) Domenico Gentile, [d.gentile@irtop.com](mailto:d.gentile@irtop.com)

#### **MeglioQuesto S.p.A.**

Viale Francesco Restelli, 3/1 • 20124 Milano • [www.meglioquesto.it](http://www.meglioquesto.it)