



PRESS RELEASE

MEGLIOQUESTO GROUP

POSTPONEMENT OF FINANCIAL STATEMENTS APPROVAL 2023 SELECTION OF AN EURONEXT GROWTH ADVISOR

Milan, March 21, 2024

MeglioQuesto (MQPSA:IM), phygital marketplace which offers services and products through an integrated platform between physical and digital channels, reports that the Company's Board of Directors chaired by Alessandro Nitti met today and resolved to postpone the approval of the financial statements for the fiscal year ending December 31, 2023, taking advantage of the longer 180-day period stipulated in Article 2364, Paragraph 2 of the Civil Code, as allowed by Article 14.4 of the Articles of Association.

This postponement, due to delays in the preparation of the financial statements pertaining to some of its subsidiaries, is necessary in order to ensure completeness of all processes leading to the composition of the Group's draft consolidated financial statements for the year ending December 31, 2023, including the approvals of the relevant draft financial statements by the competent bodies of the subsidiaries.

By virtue of the foregoing, it is necessary to change the previously communicated calendar of corporate events, and the Company undertakes to inform the market that the punctual date of the board meeting for the approval of the consolidated financial statements as of December 31, 2023, and for the convening of the Shareholders' Meeting will be communicated by a subsequent press release as soon as possible.

Following up on its announcement on March 28, 2024, the Company also announces that it has taken steps to identify a new Euronext Growth Advisor to assist the Company.

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. MeglioQuesto'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 disponibile su www.meglioquesto.it e su www.1info.it

For further information

ISSUER - MeglioQuesto

T +39 02/91430999

IR Officer, Francesco Tam: investors@meglioquesto.it