

COMUNICATO STAMPA

MEGLIOQUESTO GROUP

TERMINATION OF BOARD OF DIRECTORS SHAREHOLDERS' MEETING CALL

Milano, April 23, 2024

MeglioQuesto (MQPSA:IM), *phygital marketplace* offers services and products through an integrated platform between physical and digital channels, announces that during today's meeting of the Company's Board of Directors, the Directors Felice Saladini, Jaime Torrents Rotelli – Vice-President – and Antonello Bonuglia have resigned from own role. This choice was motivated by the latest events involving the issuer (i.e. the withdrawal of the EGA and the consequent suspension of the shares which still persists) and in view of the importance of the next corporate steps, also declaring that this choice is taken in order to guarantee maximum protection for shareholders, creditors and stakeholders (employees, collaborators, customers) and therefore leaving every choice on the governance structure to the shareholders' meeting.

Due to resignations of directors representing the majority of the administrative body, the Board of Directors of the Company will immediately convene the Issuer's shareholders' meeting so that it appoints a new administrative body in compliance with the applicable legislation.

The resigning Board of Directors will remain in office until the appointment of the new Board of Directors, applying the prorogatio regime referred to in the art. 2385 of the Civil Code.

It is specified that as of today, based on the information available, among the members of the Company's Board of Directors the following people hold company shares: Felice Saladini and Jaime Torrents Rotelli.

The documentation relating to the items on the agenda will be made available to the public at the registered office and on the website www.meglioquest.it within the terms established by current legislation.

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

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