

Informazione Regolamentata n. 0921-34-2026	Data/Ora Inizio Diffusione 8 Aprile 2026 17:34:12	Euronext Star Milan
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Societa' : MULTIPLY GROUP

Utenza - referente : MUTUIONLINEN01 - PESCARMONA MARCO

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Testo del comunicato

Vedi allegato

Milano, 8 April 2026

PRESS RELEASE

**MULTIPLY GROUP S.p.A.:
FULFILLMENT OF PUBLIC INFORMATION DUTIES**

The Company informs that it has published the following documents, which have been posted on the www.multiplygroup.com website as well as deposited at the Company's registered address:

- the consolidated financial statements;
- the draft separate financial statements of the Company;
- the directors' report on operations including the report on corporate governance, pursuant to art. 123-*bis* of the Legislative Decree 58/1998 ("**Unified Code of Finance**") and art. 89-*bis* of Consob Issuer Regulations 11971/1999 ("**Issuer Regulations**").

Concerning the ordinary shareholders' meeting to be held in Milan - via Desenzano n. 2, at administrative Office of society, on April 29, 2026, at 08.30 a.m. (sole call), the Company informs that it has published the following documents, which have been posted on the www.multiplygroup.com website as well as deposited at the Company's registered address:

- the explanatory report of the directors prepared pursuant to art. 125-ter of the Unified Code of Finance, concerning the approval of the financial statements as at 31 December 2025, for the approval of the proposal for the allocation of the year's result, as well as for the appointment of the Board of Directors, with prior determination of the number of members, of the duration of the Board and of the related compensation, and for the integration of the Board of Statutory Auditors, as provided respectively by the first, the second, the fourth and the fifth item of the agenda of the ordinary shareholders' meeting;
- the explanatory report of the directors prepared pursuant to art. 125-ter of the Unified Code of Finance concerning the report on remuneration policy and compensation paid, the approval of the remuneration policy pursuant to article 123-ter, paragraph 3-bis, of the Unified Code of Finance and the resolutions concerning "Section II" of the report, pursuant to article 123-ter, paragraph 6, of the Unified Code of Finance, provided by the third item of the agenda of the ordinary shareholders' meeting;
- the explanatory report of the directors pursuant to art. 73 of Consob Issuer Regulations 11971/1999 as subsequently amended (the "Issuers Regulation") concerning the authorization for the purchase and sale of own shares, provided by the sixth item of the agenda of the ordinary shareholders' meeting;
- the report on remuneration policy and compensation paid pursuant to article 123-ter of the Unified Code of Finance, provided by the third item of the agenda of the ordinary shareholders' meeting;

- the further documents concerning the shareholders' meeting, specifically the form for shareholders' proxy.

We also inform that pursuant to art. 144-octies, comma 1, of the Issuer Regulations, the shareholder Alma Ventures S.A. has deposited, at the Company's registered address, a slate of candidates for the appointment of the Board of Directors, the shareholder Norman Rentrop has deposited a second slate of candidates for the appointment of the Board of Directors, and that a representation of shareholders has deposited a third slate of candidates for the appointment of the of the Board of Directors, provided by the fourth item of the agenda of the ordinary shareholders' meeting. We inform that in the documents concerning the deposit of the slate of candidates, the shareholder Alma Ventures S.A. made a proposal concerning the determination of the number of members, the duration of the Board and the related compensation.

Finally, it should be noted that the shareholder Alma Ventures S.A. has submitted a nomination for an alternate statutory auditor to replace the resigning alternate statutory auditor, in relation to the fifth item on the agenda of the ordinary shareholders' meeting.

The shareholders can examine the above mentioned slate of candidates and the attached documents, required by law, as well as the proposal for the appointment of an alternate statutory auditor, at the Company's registered address and at Borsa Italiana S.p.A. as well as on the website www.moltiplygroup.com, in the section "Governance", "Shareholders' meeting and Company governance", "2026", according to applicable law and regulations.

Concerning the appointment of the Board of Directors, we also inform that on April 7, 2026, no other slate of candidates was deposited at the Company's registered address.

Moltiply Group S.p.A., a company listed on the STAR segment of the Italian Stock Exchange, is the holding company of a group of firms operating in online broking of financial products with an aggregator model (main web sites: MutuiOnline.it and Segugio.it) and in the outsourcing of complex processes for the financial services industry in the Italian market.

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Only for press information:
Angélia & BC – Communication
Simona Vecchies – Beatrice Cagnoni
Carlo Sardanù – Mob. 345-0202907
Carlotta Sterlocchi – Mob. 342-6291312
mol@angelia.it

