

Informazione Regolamentata n. 20204-10-2026	Data/Ora Inizio Diffusione 14 Aprile 2026 17:39:19	Euronext Growth Milan
---	---	-----------------------

Societa' : PLANETEL

Utenza - referente : PLANETELN03 - MICHELE PAGANI

Tipologia : 1.1

Data/Ora Ricezione : 14 Aprile 2026 17:39:19

Data/Ora Inizio Diffusione : 14 Aprile 2026 17:39:19

Oggetto : PLANETEL S.p.A: PUBLICATION OF NOTICE
OF CALLING OF ORDINARY
SHAREHOLDERS' MEETING

Testo del comunicato

Vedi allegato

PLANETEL S.p.A:
PUBLICATION OF NOTICE OF CALLING OF ORDINARY SHAREHOLDERS' MEETING

Treviolo (Bergamo), 14 April 2026 – Planetel S.p.A., (the “Company” or “Planetel”) parent company of the group of the same name operating nationwide in the telecommunications sector, listed on **Euronext Growth Milan**, a multilateral trading system organised and run by **Borsa Italiana S.p.A.**, announces that the notice of calling of its Ordinary Shareholders’ Meeting was published today in the “Investors - Investor Relations - Shareholders’ Meeting” section of its website www.planetel.it, in the “Stocks - Documents” section of the www.borsaitaliana.it website and, in abbreviated form, in the “ITALIA OGGI” newspaper.

NOTICE OF CALLING OF ORDINARY SHAREHOLDERS' MEETING

Shareholders of Planetel S.p.A. (the “Company”) are called to attend the ordinary shareholders’ meeting at the Company’s registered office in Treviolo (Bergamo), via Boffalora no. 4, 24048, at 15:30 hrs on 29 April 2026 at first calling and, if necessary, at the same time and place on 5 May 2026 in second calling, to discuss and resolve on the following

AGENDA

1. examination and approval of the financial statements of Planetel S.p.A. for the year ended 31 December 2025; presentation of the consolidated financial statements for the year ended 31 December 2025; resolutions arising;
2. allocation of profit for the year; resolutions arising;
3. appointment of the Board of Directors
 - 3.1 setting of the number of members of the Board of Directors;
 - 3.2 setting of the term in office of the Board of Directors;
 - 3.3 appointment of the members of the Board of Directors;
 - 3.4 setting of the total remuneration for each year of the mandate of the members of the Board of Directors;
4. appointment of the Board of Statutory Auditors.
 - 4.1 appointment of three Standing and two Alternate Auditors;
 - 4.2 appointment of the Chair of the Board of Statutory Auditors;
 - 4.3 setting of the total remuneration for each year of the mandate of the members of the Board of Statutory Auditors;
5. appointment of the external auditor for 2026-2028; resolutions arising.

COMPOSITION OF THE SHARE CAPITAL AND ATTENDANCE AT THE SHAREHOLDERS' MEETING

The Company’s underwritten and paid-up share capital amounts to €4,075,287.00, consisting of 6,796,750 no par-value ordinary shares. The Company holds 217,000 treasury stocks as of the date of this notice.

PRESS RELEASE

Under the law and the articles of association, shareholders for whom the Company has received the specific notice issued by the authorised intermediary certifying their entitlement on the basis of its accounts (the “Intermediary’s Notice”) by the end of the third trading day prior to the date set for the shareholders’ meeting (i.e. **24 April 2026**) are permitted to attend the meeting. Shareholders are still lawfully entitled to attend and vote at the shareholders’ meeting if the said Intermediary’s Notice is received by the Company after the above deadline, provided it is received before the start of proceedings of the meeting at any calling.

The Intermediary issues its Notice on the basis of the records as of the end of the accounting day of the seventh trading day prior to the date set for the meeting (i.e. **20 April 2026**). Any creditor or debtor entries to the accounts after the said term are not relevant for entitlement to vote at the shareholders’ meeting.

Pursuant to art. 14 of the Articles of Association, the Company has decided to exercise the option permitted thereunder to hold the Shareholders’ Meeting without the physical presence of the shareholders themselves, meaning **also via telecommunications link**, provided the collegial method and the principles of good faith and fair treatment of shareholders, as well as the other conditions required under the Articles of Association, are complied with.

To enable this, shareholders lawfully entitled to attend and vote in the shareholders’ meeting may, instead of attending the meeting in person, obtain the link to participate via video-audioconferencing, as permitted by article 16 of the articles of association, by sending an application to planetel@pecm.it attaching a copy of the Intermediary’s Notice and also:

- (i) for shareholders who are natural persons, a copy of their ID (identity card or passport);
- (ii) for legal person shareholders, a copy of the ID (identity card or passport) of the legal representative or the person empowered to attend the shareholders’ meeting, and a copy of the documentation proving legal representative status or the award of the relevant powers to the person attending.

Without prejudice to the holding of the shareholders’ meeting also via video-audioconferencing, any shareholder entitled to attend may appoint a delegate in accordance with the law by written proxy, in accordance with the provisions of article 2372 of the Italian Civil Code; shareholders may decide to use the proxy form available in the “Investors” section of the Company’s website at: www.planetel.it. The proxy may be sent to the company by registered letter with return receipt addressed to Planetel S.p.A., via Boffalora n. 4, 24048, Treviolo (Bergamo), or by certified email to planetel@pecm.it

APPOINTMENT OF THE BOARD OF DIRECTORS AND THE BOARD OF STATUTORY AUDITORS

In accordance with the Articles of Association, the board of directors and the board of statutory auditors are appointed on the basis of lists of candidates. Only shareholders who, individually or in association with other shareholders, represent at least 10% of the share capital may present lists. The certification proving ownership of the number of shares necessary for presentation of the list must be submitted together with the list itself or at a later date, provided it is within the deadline for the presentation of the list.

Each list, duly signed by each voting right holder who has presented it and accompanied by certification of the percentage shareholding of the voting right holder and the ownership of the said stake, must be lodged at the company’s registered office, or sent via certified email to planetel@pecm.it, at least 7 (seven) days prior to the date of the Shareholders’ Meeting at first calling (i.e. by **22 April 2026**).

PRESS RELEASE

The Company will make the lists and the relative attachments to the public at the registered office and in the “Investors - Investor Relations - Shareholders’ Meetings” section of its website www.planetel.it, at least 6 (six) days before the date set for the aforesaid Meeting.

ADDITION OF ITEMS TO THE AGENDA AND RIGHT TO SUBMIT QUERIES

With regard to the exercise of the right to have topics placed on the agenda and the right to submit queries before the Shareholders’ Meeting, granted under article 13 of the Articles of Association, reference should be made to the text of the Articles, published in the “Investors - Governance - Documents, procedures and regulations” section of the company’s website at www.planetel.it.

DOCUMENTATION

The documentation relating to the topics on the agenda, required under current law, will be made available to the public at the Company’s registered office and in the “Investors – Investor relations - Shareholders’ Meetings” section of its website www.planetel.it within the legal terms.

This notice of calling is published in the “Investors – Investor relations - Shareholders’ Meetings” section of the Company's www.planetel.it and in the “Stocks /Documents” section of the www.borsaitaliana.it website.

Treviolo (BG), 14 April 2026

For the Board of Directors
The Chairman - Bruno Mario Pianetti

This press release is available from Borsa Italiana S.p.A., from the company's registered office and in the “Investors – Investor relations - Shareholders’ Meetings” section of the website www.planetel.it.
For its compulsory reporting, Planetel uses the eMarket SDIR circuit managed by Teleborsa S.r.l., with registered office at Piazza Priscilla 4, Rome.

For further information:

PLANETEL S.p.A.
Michele Pagani
CFO and Investor Relations Manager
+39035.204094
ir@planetel.it

Euronext Growth Advisor and Corporate Broker
Alantra Capital Markets
Milan, Via Borgonuovo 16
+39334.6267243
ega@alantra.com

PRESS RELEASE

Investor Relations

POLYTEMS HIR

Bianca FERSINI MASTELLONI - Silvia MARONGIU

+39 06.69923324 - 06.6797849

s.marongiu@polytemshir.it

Media Relations

POLYTEMS HIR

Paolo SANTAGOSTINO

+39349.3856585

p.santagostino@polytemshir.it

Specialist

MIT SIM S.p.A.

+39 02.30561270

info@mitsim.it

***Planetel S.p.A.:** Holding company of the Group of the same name that offers telecommunication services at national level, **Planetel S.p.A.** has developed a proprietary fibre optic network for the ultra-broadband connectivity of about 320 municipalities and provides TLC/IT services to over 56,920 customers in Lombardy, Veneto and Campania, through a multi-channel approach. Among the first Italian Internet Service Providers (ISP and WISP) to gradually develop its position in the telecommunication and system integration market, the company has been able to stand out on the territory as a single player offering integrated digital solutions, ASP / Cloud services and other IT solutions. Planetel, formerly a national phone operator, can now provide Business, Wholesale and Residential customers with fibre optic network connections, with the most advanced ultra-broadband connectivity and integrated communication solutions with FTTH-FTTP (Fibre to the Home – Fibre to the Premises) network architectures; its offer covers the entire value chain of ICT services that allows companies to accelerate their digitization process and time-to-market. Planetel's primary assets include a fibre optic network of approximately 3,517 Km. – CLOUD infrastructure in 4 Datacentres – 1,250 Cabinets on the ground.*

Planetel's main goal is the strategic development of a high-speed proprietary backbone – up to 1.4Tb/s – which will allow more stable, faster and more secure connections with a guarantee of greater continuity of service for its customers.

Ticker: PLN - ISIN Code of ordinary shares: IT0005430951

Fine Comunicato n.20204-10-2026	Numero di Pagine: 6
---------------------------------	---------------------