



SEMPLICEMENTE

Company identification

Full legal name of the company	SEMPLICEMENTE SPA	
Unique identification number	VAT 03497130611 REA 2000848	
	LISTED AT ACCESS EURONEXT PARIS ISIN IT0005072811	
Contact address	VIA POLA 11 MILANO	
Shareholder(s)		% interest
	GENIA S.R.L.	81,73%
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PRESS RELEASE N. 1/2020

SHAREHOLDERS MEETING CALL FOR MARCH 18TH 2020

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Topic:

The Shareholders Meeting of SEMPLICEMENTE SPA, a Company specialized in the development of a technology based platform system installed on board of a car to detect in real time and to capture dynamic events related to use of the vehicle, listed on Euronext Growth (ticker MLSMP), has called a Shareholders meeting to discuss the following subjects:

- 1. Ratification of the activity of the Board of Statutory Auditors and BDO, as Accounting Auditors, for the year 2019;**
- 2. Appointment of the Board of Directors following the resignation of the Sole Director with appointment of a Board of Directors of 3 members, subject to determination of the terms of office and related compensation. Related and consequent resolutions.**
- 3. Appointment of the Board of Statutory Auditors and its Chairman. Determination of the annual compensation of the members of the Board of Statutory Auditors. Related and consequent resolutions.**
- 4. Appointment of the statutory auditors for the period 2020-2022 and determination of fees. Related and consequent resolutions.**

For any information: www.semplicementespa.it

I, undersigned, for and on behalf of the reporting entity confirm that all information provided in the above press release is accurate and reliable.

ETTORE SFORZA – IR SEMPLICEMENTE SPA