



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 GREEN ENERGY DEVELOPMENT	49,31%
Release prepared by	ETTORE SFORZA	CEO
	ettore.sforza@gmail.com	0039 - 3388606157

SHAREHOLDERS MEETING CALL

MILAN, JULY 16th 2019

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 been called on August 13th in Milan at 10.30 a.m.

The agenda provides the appointment of a new Board/CEO.

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 - CEO SEMPLICEMENTE SPA - ettore.sforza@gmail.com / yappamedia@gmail.com