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ReGuest S.p.A.: Board Resolution – Capital Increase from EUR 305,129.06 to EUR 317,302.34

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The Board of Directors of ReGuest S.p.A. hereby gives notice that on 29 June 2026 it adopted the following resolutions.:

1. to increase the share capital from a nominal amount of Euro 305,129.06 (three hundred and five thousand one hundred and twenty-nine point zero six) to a nominal amount of Euro 317,302.34 (three hundred and seventeen thousand three hundred and two point thirty-four), and therefore by a nominal amount of Euro 12,173.28 (twelve thousand one hundred and seventy-three point twenty-eight), by means of the issuance of 608,664 (six hundred and eight thousand six hundred and sixty-four) new shares without par value, which, with an implicitly determined nominal value of Euro 0.02 (zero point zero two) per share and a premium of Euro 8.18 (eight point eighteen) per share, shall be offered to the shareholders of the Company for the exercise of their pre-emption rights;
2. pursuant to Article 2441, second paragraph, of the Italian Civil Code, to set a period of 14 (fourteen) days from the publication of the offer on the Company's website, in accordance with the modalities provided for by Article 2441 of the Italian Civil Code, or from the registration of the offer with the competent Companies Register if this occurs earlier, as the deadline for the exercise of pre-emption rights by the shareholders;
3. pursuant to Article 2441, third paragraph, of the Italian Civil Code, to provide that any unexercised pre-emption rights shall be offered by the administrative body on behalf of the Company on a regulated market or multilateral trading facility for at least two trading days within one month following the expiry of the exercise period determined pursuant to paragraph 2 above, provided that such pre-emption rights have not already been fully sold;
4. to provide that, in compliance with the applicable legal provisions, and in particular those set forth in Article 2441, paragraph 3, of the Italian Civil Code, unexercised pre-emption rights may also be offered to third parties on the same terms and conditions in other ways, including in particular by means of crowdinvesting through the online platform CONDA Capital Market, operated by the Austrian company CONDA Capital GmbH, with registered office in Vienna, in compliance with the European Crowdfunding Regulation (EU) 2020/1503 and any other applicable national and European provisions;
5. to set October 31, 2026 as the final subscription deadline and therefore the closing date of the capital increase;
6. to provide that the capital increase shall be considered divisible (*scindibile*);
7. it is noted that, pursuant to Article 2438 of the Italian Civil Code, the share capital is fully subscribed and paid up and there are no material losses;
8. it is noted that the Company has not issued any convertible bonds;
9. it is noted that subscribers to the capital increase are required, upon subscription, to pay in at least 25% (twenty-five percent) of the nominal value of the subscribed shares as well as the full premium to the Company;
10. it is noted that, as a result of this resolution, Article 5 (five) of the current Articles of Association regarding the share capital will be amended in accordance with the subscriptions received by October 31, 2026.

NOTICE TO SHAREHOLDERS:

EXERCISE OF PRE-EMPTION RIGHTS IN CONNECTION WITH THE CAPITAL INCREASE FROM EUR 305,129.06 TO EUR 317,302.34

Dear Shareholder,

we hereby inform you that the Board of Directors has resolved, by means of minutes deposited with the Companies Register of Bolzano on 30 June 2026, to launch the pre-emption offer of the new shares issued in connection with the Company's capital increase.

Pursuant to the applicable legal provisions (Art. 2441 of the Italian Civil Code) and the capital increase resolution, each shareholder has the right to subscribe for a portion of the new shares proportional to their shareholding as of the

relevant reference date.

The exercise of the pre-emption right must be communicated no later than **14 July 2026**, by sending an email to the following address:

investor.relations@request.io

The notification must include at least the following information:

- First and last name (or company name) of the shareholder;
- Number of shares currently held;
- Declaration of intent to exercise the pre-emption right;
- Number of shares to be subscribed within the limits of the pre-emption entitlement;
- Phone number and email address for any further correspondence.

Upon receipt of the notification, the Company will provide the operational instructions for completing the subscription and for payment of the amount due.

After the deadline of 14 July 2026, any unexercised pre-emption rights shall be deemed forfeited. The Company will thereafter be entitled to proceed in accordance with the capital increase resolution and the applicable legal provisions.

For further information, please contact the Company at the email address indicated above.

For the Board of Directors

Michael Mitterhofer

About ReGuest S.P.A:

ReGuest S.P.A is a leading company in Customer Relationship Management (CRM) for hotels with a focus on guest communication. The platform offers a suite of tools and services that help hotels increase direct bookings, enhance the guest experience, and maximize revenue. By integrating artificial intelligence and automation technologies, ReGuest enables hotels to deliver personalized communication to their guests across various channels such as email, SMS, and messaging apps. This individualized approach strengthens guest loyalty and boosts customer satisfaction. ReGuest also provides innovative solutions for managing booking inquiries, creating and sending offers, and analyzing guest data. These features empower hotels to operate more efficiently, improve conversion rates, and make well-informed business decisions. Through continuous development and adaptation to the evolving needs of the industry, ReGuest remains at the forefront of the digital transformation in hospitality. With a strong focus on innovation, customer service, and market leadership, ReGuest positions itself as a trusted partner for hotels worldwide

Legal Notice / Disclaimer:

This notification is a mandatory notification pursuant to Article 17 of the Market Abuse Regulation. This announcement does not constitute an offer to buy securities or a solicitation of an offer to buy securities of ReGuest AG. Any future offer of securities of the Company will be made in accordance with and on the basis of the applicable capital market regulations.

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