

News-Service of the presstext news agency
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Publication: 28.04.2026 11:55

Source: <https://www.presstext.com/news/20260428027>

Keywords: general meeting

Public disclosure of inside information according to article 17 MAR

ReGuest S.p.A.: Postponement of Annual General Meeting by 30 Days

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Reguest S.p.A (the "Company") hereby announces that the Annual General Meeting ("AGM"), previously scheduled for 30th april 2026, will be postponed to 29th may.

The Board of Directors has resolved to postpone the AGM to allow sufficient time to comprehensively integrate the results of new equity participations that have recently been acquired or materially expanded into the Company's annual financial statements.

These investments are of strategic significance to the Company. The additional 30-day period is required to conduct a thorough analysis of the economic impact of these new participations on the Company's assets, earnings, and future business planning. The postponement is intended to ensure that shareholders receive a complete and accurate picture of the Company's overall performance and financial position before being called upon to vote on the agenda items.

The Company will publish a revised notice of the AGM, including the updated date, time, and venue, in accordance with applicable statutory and regulatory requirements. All previously announced agenda items remain unchanged.

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

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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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ISIN(s): IT0005618803 (Share)

Stock Exchange(s): Vienna Stock Exchange (Vienna MTF - direct market plus)

RE : GUEST

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