

Matica Fintec: revocation of specialist assignment

Milan, May 29, 2023

Matica Fintec S.p.A. (the "**Company**" or "**Matica Fintec**"), an Innovative SME listed on the Euronext Growth Milan market organized and managed by Borsa Italiana S.p.A., active in the design, production and marketing of high-tech systems in the Digital ID and Payment markets, communicates that, pursuant to art. 17 of the Euronext Growth Milan Issuers' Regulations, it has today notified Intermonte SIM S.p.A. of its intention not to renew the appointment as Specialist at its natural expiry date. The communication was also sent to Borsa Italiana.

The Company will appoint a new Specialist operator to take over from Intermonte SIM S.p.A., which will continue in the position until 1 September 2023. The name of the new Specialist will be promptly communicated to the market by the Issuer as soon as it is identified.

This press release is available on the website <u>www.maticafintec.com</u> Investor Relations -Comunicati Finanziari section and on the website www.1info.it

Matica Fintec

With operational headquarters in Galliate (NO) and registered office in Milan, Matica Fintec is an Innovative SME active in the design, production and marketing of high-tech solutions for the issuance of digital cards to Financial Institutions (credit cards, ATM cards and rechargeable cards) and Governmental Institutions (ID cards, passports, driver's licenses, etc.) according to the highest security standards. The commitment and efforts made on the research and development front, with investments in R&D above 10% of annual sales, have enabled the Company to certify 9 patents and obtain Innovative SME status.

ISSUER

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