



PRESS RELEASE

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TATATU S.P.A.: CHANGE OF THE DATE OF THE APPROVAL OF THE FINANCIAL STATEMENTS AS OF 31 DECEMBER 2023

Rome, April 15th 2024 - **Tatatu S.p.A.** (the “Company”) that owns TaTaTu, an entertainment platform based on data sharing economy and circular economy, listed through Direct Listing of shares on Euronext Growth Paris (ticker code: ALTTU), hereby announces that the Board of Directors meeting today acknowledged the need for further examination into the financial structure of the Company and the Group and therefore decided the new dates for the approval of the financial statements and consolidated financial statements for 2023:

- 27 May 2024: Meeting of the Board of Directors to examine and approve the proposed 2023 statutory financial statements and the 2023 consolidated financial statements;
- 27 June 2024: Shareholders' meeting to approve the statutory financial statements and review the consolidated financial statements for the 2023 financial year;

Furthermore, starting from 4/16/2024, Fernando Palladino will replace Matteo Colafigli as investor relator of Tatatu S.p.A.

This press release is available on the Company's website at the following address <https://corporate.tatatu.com/en/corporate/Investors> section/.

About TaTaTu

TaTaTu is the first entertainment platform based on data sharing economy and circular economy. The company is the first social media platform to reward users with TTU Coin for viewing content and social media activities. Users can post photos and videos, and earn even more TTU Coin when someone likes, comments, views or shares a post or when users invite a friend. Available worldwide in BETA, TaTaTu offers its community auctions, giving users the chance to win unmissable products and experiences by bidding with TTU Coins. In addition, users can redeem TTU Coins in e-commerce in exchange for products.

For more information:



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