



PRESS RELEASE

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SHAREHOLDER'S MEETING APPROVED THE SEPARATE FINANCIAL STATEMENTS AS OF 31ST DECEMBER 2023

Rome December 9th, 2024

The shareholders' meeting today approved the financial statements for the year ended December 31, 2023 and also confirmed Andrea Iervolino, Federico Bettoni, Nicola Allieta, Giada Briziarelli and Elisabetta Randazzo as directors of the Company until the approval of the 2024 financial statements. The board subsequently assigned the powers to Andrea Iervolino as President and CEO.

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

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 Coins for viewing content and social media activities. Users can post photos and videos, and earn even more TTU Coins when someone likes, comments, views, chat, or shares a post or when users invite a friend. Available worldwide in BETA version, TaTaTu offers its community auctions, giving users the chance to win unmissable products and experiences by bidding using TTU Coins. In addition, users can redeem TTU Coins in e-commerce in exchange for products.