



Press Release

AGENDA OF THE AGM OF 28 APRIL 2021 SUPPLEMENTED FOR THE APPOINTMENT
OF A MEMBER OF THE BOARD OF DIRECTORS

Rome, 16 March 2021 - Following the resignation filed on 13 March 2021 by the Director Sabrina Benetton, today's Board of Directors deemed appropriate not to supplement the composition of the Board itself by means of cooptation under art. 2386 of the Italian Civil Code, in view of the Annual General Meeting to be held on 28 April 2021.

The Board thus resolved to supplement the agenda of the abovementioned General Meeting with a new item related to the appointment of a member of the Board of Directors.

The notice of call and the documentation relating to items on the agenda of the General Meeting will be published within the deadline and in the manner required by the law.

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