



SPAFID CONNECT

Informazione Regolamentata n. 1944-15-2020	Data/Ora Ricezione 23 Gennaio 2020 22:59:04	MTA - Star
--	---	------------

Societa' : Unieuro S.p.A.
Identificativo : 126946
Informazione
Regolamentata
Nome utilizzatore : UNIEURON04 - Moretti
Tipologia : 3.1
Data/Ora Ricezione : 23 Gennaio 2020 22:59:04
Data/Ora Inizio : 23 Gennaio 2020 22:59:05
Diffusione presunta
Oggetto : Unieuro S.p.A.: Resignation of three
directors

Testo del comunicato

Vedi allegato.



PRESS RELEASE

UNIEURO S.P.A.: RESIGNATION OF THREE DIRECTORS FOLLOWING THE COMPLETE EXIT OF THE PRIVATE EQUITY FIRM RHÔNE

Forlì, 23 January 2020 – Unieuro S.p.A. (MTA: UNIR) (the “**Company**” or “**Unieuro**”), the leader in the distribution of consumer electronics and electric household appliances in Italy, announces that Bernd Erich Beetz, Robert Frank Agostinelli and Gianpiero Lenza have today resigned from their offices as members of the Board of Directors of the Company, with immediate effect. Mr. Bernd Erich Beetz has been Chairman of the Board of Directors of Unieuro as of today, while Mr. Gianpiero Lenza has been a member of the Control and Risk Committee, as well as of the Remuneration and Appointments Committee.

The decision was taken following the sale of the entire residual stake of 17.6% of the share capital of Unieuro, occurred on 22 January 2020, by Italian Electronics Holdings S.à r.l., owned by funds managed by the private equity firm Rhône, by means of an accelerated bookbuilding aimed at institutional investors.

As of today, the resigning directors do not own any shares in the Company.

The Board of Directors of the Company wishes to thank the resigning directors for their strategic and tangible support to the profitable growth of Unieuro over these years.

Unieuro S.p.A.

Unieuro is the Italian leader in the distribution of consumer electronics and household appliances, thanks to an omnichannel approach that integrates directly operated stores (about 250), affiliated stores (about 270) and the unieuro.it digital platform. The company is based in Forlì, has a central logistics hub in Piacenza and has a staff of about 5,000 employees. Listed on the STAR segment of the Italian Stock Exchange since 2017, Unieuro reported revenues of €2.1 billion in the fiscal year ended at 28 February 2019.

Corporate website: www.unieurospa.com

LinkedIn: www.linkedin.com/company/unieuro

Contacts:

Investor Relations

Andrea Moretti

Investor Relations & Corporate
Communications Director

+39 335 5301205
+39 0543 776769

amoretti@unieuro.com
investor.relations@unieuro.com

Media Relations

iCorporate

Arturo Salerni
+39 335 1222631

Sonia Hason
+39 331 8394343

unieuro@icorporate.it

Fine Comunicato n.1944-15

Numero di Pagine: 3