



PRESS RELEASE

Publication of the notice of call and documentation relating to the Shareholders' Meeting of Alkemy S.p.A. convened in ordinary session for April 24, 2020, in a single call.

Milan, March 25, 2020 - Alkemy S.p.A. ("Alkemy" or the "Company") announces that today they have been made available to the public at the registered office, on the Company's website at www.alkemy.com in the Corporate Governance / Shareholders' Meeting / 2020 section / shareholders' meeting April 24, 2020 / and the following documents:

- (i) the notice of call of the Alkemy Shareholders' Meeting, convened in ordinary session, in a single call, for April 24, 2020, at 3:00 pm in Milan, via Mario Pagano n. 65 at the office of the Notary Chiara Clerici;
- (ii) An extract of the aforementioned notice of call is also published today, in accordance with applicable legislation, in the newspaper "lsole24ore" and on the Company's website at www.alkemy.com, in the aforementioned section;
- (iii) the explanatory report of the 2019 financial statements of the Company;
- (iv) the explanatory report on the allocation of profit for the year 2019;
- (v) the explanatory report for the appointment of a new director;
- (vi) the explanatory report on the remuneration policy;
- (vii) Information on the Company's share capital;
- (viii) The proxy form for the designated representative.

Further documentation relating to the ordinary Shareholders' Meeting of the Company will be made available according to the terms and conditions of the law and regulations in force.

Contatti

Alkemy S.p.A.

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