

Publication of the list of the candidates at the board of directors

With reference to the Shareholders' Meeting scheduled on 28 April 2020 (first call) and 19 May 2020 (second call), please note the list of candidates for the renewal of the Board of Directors filed by the shareholder Fingefran S.r.l. is available to the public, together with the attached documentation, on the Company website www.gefran.com/meetings and on the authorized storage system www.emarketstorage.com managed by Spafid Connect S.p.A.

Provaglio d'Iseo, 7 April 2020

Contacts:

Fausta Coffano
Investor Relator
Gefran SpA, Via Sebina 74
25050 Provaglio d'Iseo (BS)
Tel 030 98881
Fax 030 9839063
fausta.coffano@gefran.com
www.gefran.com

Twister communications group SpA
Via Valparaiso,3 – 20144 Milano
Tel 02/438114200
Pietro Cobor
pcobor@twistergroup.it
www.twistergroup.it

Fine Comunicato n.0136-17

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