



SPAFID CONNECT

Informazione Regolamentata n. 1944-43-2020	Data/Ora Ricezione 13 Maggio 2020 13:05:38	MTA - Star
--	--	------------

Societa' : Unieuro S.p.A.
Identificativo : 132310
Informazione
Regolamentata
Nome utilizzatore : UNIEURON04 - Moretti
Tipologia : 3.1
Data/Ora Ricezione : 13 Maggio 2020 13:05:38
Data/Ora Inizio : 13 Maggio 2020 13:05:39
Diffusione presunta
Oggetto : Unieuro S.p.A.: Notice of publication of documents concerning 12 June 2020 Shareholders' Meeting

Testo del comunicato

Vedi allegato.



PRESS RELEASE

UNIEURO S.P.A.: NOTICE OF PUBLICATION OF DOCUMENTS CONCERNING 12 JUNE 2020 SHAREHOLDERS' MEETING

Forlì, 13 May 2020 –Unieuro S.p.A. (“**Unieuro**” or “the **Company**”), the Italian leader in the retail market of consumer electronics and household appliances, informs that the Notice of Call of the ordinary and extraordinary Shareholder’s Meeting, to be held on 12 June 2020, as well as the Explanatory Reports by the Board of Directors concerning the topics on the agenda have been published today..

In addition, it is highlighted that the Report on Corporate Governance and Ownership Structure, drafted in accordance with article 123-bis of Legislative Decree No. 58 of 24 February 1998, and the Report on remuneration policy and recompense paid, drafted pursuant to article 123-ter of Legislative Decree No. 58 of 24 February 1998, were made available to the public.

The above-mentioned documents are available to the public at the Company’s registered office, on the company’s website (www.unieurospa.com), in the section Corporate Governance / Shareholders’ Meetings / 2020 Shareholders’ Meeting, and on the storage mechanism “eMarket STORAGE” available at www.emarketstorage.com.

The additional documents will be made available to the public according to the terms and modalities set forth by the applicable legislation and regulations.

The Company also informs that, according to article 84-bis of Consob Regulation no.11971/1999 (the Issuers’ Regulations), the tables containing information on the implementation status of the Long Term Incentive Plan 2018-2025, drafted in accordance with diagram 7 of Annex 3A of the Issuers’ Regulations, are included in the Report on remuneration policy and recompense paid.

* * *

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 260) 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 Euro 2.4 billion in the fiscal year ended at 29 February 2020.

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.1944-43

Numero di Pagine: 4