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Diffusione presunta  
Oggetto : Unieuro S.p.A.: Called the Shareholders'  
Meeting

*Testo del comunicato*

Vedi allegato.

## UNIEURO S.P.A.: CALLED THE SHAREHOLDERS' MEETING

Forlì, 13 May 2021 – The Board of Directors of Unieuro S.p.A. (MTA: UNIR), the Italian leader in the retail market of consumer electronics and household appliances, met today chaired by Stefano Meloni and resolved to convene the Ordinary and Extraordinary Shareholders' Meeting on 15 June 2021 in a single call, at 3.00 p.m. at the office of the Notary Maltoni Scozzoli in Forlì via Mentana 4.

The Shareholders' Meeting will be called, in ordinary session, to resolve upon the financial statements as at 28 February 2021, the allocation of the profit of the year, the first and second section of the remuneration report, as well as on the proposals to increase the remuneration of the Board of Directors and the Board of Statutory Auditors.

In extraordinary session, the Shareholders' Meeting will be called to resolve upon the proposed amendments to the By-laws, which essentially concern the modalities for the election of the members of the Board of Directors and the Chairman. The amendments are mainly aimed at reflecting the evolution of the Company's shareholding structure, following the acquisition by the same of the status of public company.

It should be noted that, in order to minimize the risks related to the ongoing healthcare emergency, the Company has decided to avail itself of the option provided for by Article 106, paragraph 4, of Law Decree no. 18/2020, converted into Law no. 27/2020, as extended, pursuant to which the attendance at the Shareholders' Meeting by those entitled to participate will take place exclusively through the designated representative of the Company pursuant to Article 135-undecies of Legislative Decree No. 58/1998.

The notice of call as well as any other document related to the Shareholders' Meeting, including the reports on the items on the agenda, will be made available to the public according to the terms and conditions set out by law and regulations in force.

\* \* \*

### **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 270), affiliated stores (about 250) 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 5,400 employees. Listed on the STAR segment of the Italian Stock Exchange since 2017, Unieuro reported revenues of approximately Euro 2.7 billion in the fiscal year ended at 28 February 2021.*

### **Unieuro S.p.A.**

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Fine Comunicato n.1944-47

Numero di Pagine: 4