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CONNECT

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Oggetto : Unieuro S.p.A.: Notice of publication of  
documents concerning 15 June 2021  
Shareholders' Meeting

*Testo del comunicato*

Vedi allegato.

## UNIEURO S.P.A.: NOTICE OF PUBLICATION OF DOCUMENTS CONCERNING 15 JUNE 2021 SHAREHOLDERS' MEETING

Forlì, 14 May 2021 – 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 15 June 2021, as well as the Explanatory Reports by the Board of Directors concerning the topics on the agenda have been published today.

The above-mentioned documents are available to the public at the Company’s registered office, on the company’s website ([www.unieurospa.com](http://www.unieurospa.com)), in the section Corporate Governance / Shareholders’ Meetings / 2021 Shareholders’ Meeting, and on the storage mechanism “eMarket STORAGE” available at [www.emarketstorage.com](http://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.

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### **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.*

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Fine Comunicato n.1944-55

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