



SPAFID
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Oggetto : Unieuro S.p.A.: Request to supplement the
agenda of the Shareholders' Meeting
received

Testo del comunicato

Vedi allegato.

UNIEURO S.P.A.: REQUEST TO SUPPLEMENT THE AGENDA OF THE SHAREHOLDERS' MEETING RECEIVED

Forlì, 24 May 2021 – Unieuro S.p.A. (MTA: UNIR) (the “**Company**”) announces that it received today, jointly from shareholders Iliad S.A. and Iliad Holding S.p.A., a request to supplement the agenda of the Ordinary Shareholders' Meeting, called for 15 June 2021.

The shareholders, pursuant to article 126-bis, paragraph 1, legislative decree no. 58/1998, requested the addition of the following item on the agenda: “*Appointment of 2 (two) Directors with prior redetermination of the number of members of the Board of Directors from 9 (nine) to 11 (eleven) Directors. Related and consequent resolutions*”.

In particular, Iliad S.A. and Iliad Holding S.p.A. are submitting the following resolution proposal for the approval of the Shareholders' Meeting:

- redetermination of the number of members of the Board of Directors of the Company, increasing it from 9 (nine) to 11 (eleven);
- appointment as new Board Directors of the Company of Mr. Benedetto Levi and Mr. Giuseppe Nisticò, who will remain in office until expiry of the mandate of the current Board of Directors, and therefore until the approval of the financial statements as at 28 February 2022;

noting that the candidates renounce as of now the remuneration for the office of Director pursuant to Article 2389, paragraph 1, of the Italian Civil Code, without prejudice to the right to reimbursement of expenses incurred in the performance of their duties.

The Board of Directors of Unieuro will meet in the next few days to examine the request and will provide to adopt the appropriate resolutions as well as to make the Explanatory Report prepared by the Shareholders with the supporting documents available to the public, according to the terms and modalities set forth by the applicable legislation.

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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.

Unieuro S.p.A.

Sede legale e amministrativa: Palazzo Hercolani
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Numero di Pagine: 4