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| Informazione<br>Regolamentata n.<br>1944-66-2021 | Data/Ora Ricezione<br>28 Maggio 2021<br>19:14:00 | MTA - Star |
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Societa' : Unieuro S.p.A.  
Identificativo : 148009  
Informazione  
Regolamentata  
Nome utilizzatore : UNIEURON04 - Andrea Moretti  
Tipologia : 3.1  
Data/Ora Ricezione : 28 Maggio 2021 19:14:00  
Data/Ora Inizio : 28 Maggio 2021 19:14:01  
Diffusione presunta  
Oggetto : Unieuro S.p.A.: Supplement of the agenda  
of the Shareholders' Meeting and  
availability of the relative documentation

*Testo del comunicato*

Vedi allegato.

## UNIEURO S.P.A.: SUPPLEMENT OF THE AGENDA OF THE SHAREHOLDERS' MEETING AND AVAILABILITY OF THE RELATIVE DOCUMENTATION

Forlì, 28 May 2021 – Further to the press release issued on 24 May 2021, Unieuro S.p.A. (MTA: UNIR) (the “**Company**”), announces that the Board of Directors met today following the joint request from shareholders Iliad S.A. and Iliad Holding S.p.A., pursuant to article 126-bis, paragraph 1, legislative decree no. 58/1998, and – after ascertaining the existence of the conditions set forth by the applicable legislation – resolved to supplement the agenda of the Ordinary Shareholders’ Meeting, called for 15 June 2021, by adding the following item:

*“Appointment of 2 (two) Directors subject to increase of the number of members of the Board of Directors from 9 (nine) to 11 (eleven) Directors. Related and consequent resolutions”.*

Moreover, Unieuro announces that:

- the notice of the supplement of the agenda of the Ordinary Shareholders’ Meeting;
- the Explanatory Report relating to the request to supplement the agenda of the Ordinary Shareholders’ Meeting presented by Iliad S.A. and Iliad Holding S.p.A., as shareholders holding a total of 2,520,374 ordinary shares, representing 12.356% of Unieuro’s share capital; and
- Unieuro Board of Directors’ observations on the above-mentioned supplement request;

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 updated versions of the Designated Representative proxy forms have also been made available to the public on the company’s website, in the section “Corporate Governance / Shareholders’ Meetings / 2021 Shareholders’ Meeting”.

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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.**

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Fine Comunicato n.1944-66

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