

Informazione Regolamentata n. 1944-17-2023	Data/Ora Ricezione 19 Maggio 2023 20:05:48	Euronext Star Milan
--------------------------------------------------	--------------------------------------------------	---------------------

Societa' : UNIEURO

Identificativo : 177309

Informazione
Regolamentata

Nome utilizzatore : UNIEURON04 - La Rana

Tipologia : 3.1

Data/Ora Ricezione : 19 Maggio 2023 20:05:48

Data/Ora Inizio : 19 Maggio 2023 20:30:05

Diffusione presunta

Oggetto : Unieuro S.p.A.: Publication of the
Documentation relating to the
Shareholders' Meeting

Testo del comunicato

Vedi allegato.

UNIEURO S.P.A.: PUBLICATION OF THE DOCUMENTATION RELATING TO THE SHAREHOLDERS' MEETING

Forlì, 19 May 2023 – Unieuro S.p.A. (Euronext STAR Milan: UNIR) hereby announces that the notice of call of the Ordinary Shareholders' Meeting convened on **22 June 2023 at 10:30 a.m., in single call**, was made available today to the public.

In addition, the Company made available the following documentation:

- the 2022/23 Annual Financial Report - containing the Consolidated Financial Statements and draft Financial Statements as at 28 February 2023, with the related management report and declaration pursuant to article 154-*bis*, paragraph 5 of the Legislative Decree 58/1998 (TUF) - as well as the consolidated non-financial statement drafted pursuant to Legislative Decree No. 254/2016, the Report of the Independent Auditing Firm and of the Board of Statutory Auditors;
- the Explanatory Reports concerning items on the agenda;
- the Report on Corporate Governance and Ownership Structure, drafted in accordance with article 123-*bis* of Legislative Decree No. 58 of 24 February 1998;
- the Report on remuneration policy and recompense paid, drafted pursuant to article 123-*ter* of Legislative Decree No. 58 of 24 February 1998;
- the Information Document relating to the changes of the share incentive plan called "Performance Share Plan 2023-2028" drawn up pursuant to Article 114-*bis* of Legislative Decree no. 58/98 and Article 84-*bis*, paragraph 1, of the Regulation adopted by Consob with Resolution no. 11971 of 14 May 1999, as amended.

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 / 2023 Shareholders' Meeting, and on the storage mechanism EMARKET Storage available at www.emarketstorage.com.

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 and of the Performance Share Plan 2020-2025, drafted in accordance with diagram 7 of Annex 3A of the Issuers' Regulations, are included in the Report on remuneration policy and recompense paid.

In addition, it is highlighted that full copy of the last financial statements of the subsidiary included in the consolidated area was made available to the public at the Company's registered office, pursuant to article 2429, paragraph 3, of the Italian Civil Code.

Unieuro S.p.A.

Sede legale e amministrativa: Palazzo Hercolani
via Piero Maroncelli, 10 - 47121 Forlì (FC)

unieurospa.com | unieuro.it
linkedin.com/company/unieuro

Unieuro S.p.A.

Unieuro is Italy's leading distributor of consumer electronics and household appliances, thanks to an omnichannel approach which integrates direct stores (approx. 280), affiliated sales points (approx. 260) and the unieuro.it digital platform, in addition to the pure digital player Monclick. The company is headquartered in Forlì and has a central logistics platform in Piacenza and approx. 5,700 employees. Listed on the Euronext STAR Milan since 2017, Unieuro reports revenues of Euro 2.9 billion for the fiscal year ending February 28, 2023.

Contacts:**Investor Relations****Gianna La Rana**

Investor Relations Director

+39 347 9004856

glarana@unieuro.cominvestor.relations@unieuro.com**Corporate Media Relations****iCorporate**

Elisa Piacentino

+39 366 9134595

unieuro@icorporate.it**Unieuro S.p.A.**

Sede legale e amministrativa: Palazzo Hercolani
via Piero Maroncelli, 10 - 47121 Forlì (FC)

unieurospa.com | unieuro.it
[linkedin.com/company/unieuro](https://www.linkedin.com/company/unieuro)

Fine Comunicato n.1944-17

Numero di Pagine: 4