



## Press release

### ORDINARY SHAREHOLDERS' MEETING

*Viareggio, 15 June 2020* – The Board of Directors of **Farmaè S.p.A.** – listed company on the AIM Italia market of Borsa Italiana, a leader in the e-retailing of health and well-being products in Italy – which met today, resolved to call the Shareholders' meeting of the company in ordinary session, on single call, for 6 July 2020, at 11 am, at the administrative office in Via Marco Polo n.139, to deliver on the following items on the agenda:

- 1) Appointment of a new Director for integration of the Board of Directors and determination of the duration of the relative office; related and consequent resolutions;
- 2) Reassessment of the total amount of the annual emolument of all the members of the Administrative body, including those invested with specific duties; related and consequent resolutions;
- 3) Appointment of a new effective member for the integration of the Board of Statutory Auditors, determination of the duration of the office and its relative annual remuneration; related and consequent resolutions.

The notice of meeting, with detailed rules for participation, the documentation related to the Meeting defined by the law in force – including the explanatory reports approved from today's Board of Directors meeting about every item of the agenda of the Meeting, will be published on the Company's website [www.farmaegroup.it](http://www.farmaegroup.it) (section "Governance" – "Shareholders' Meeting") in accordance with the law.

This press release is available in the Investor Relations section of the company's website [www.farmaegroup.it](http://www.farmaegroup.it) .

\*\*\*

Established in Viareggio in 2014, Farmaè is the first Health and Well-being Onlife eRetailer in Italy. Onlife retail is a new economic paradigm characterised by the integration of online, offline, logistics and data in a single chain of value. The company today operates primarily in eCommerce with more than 37,000 items marketed in 10 different product categories sold, but it is also present throughout the country with 8 Farmaè stores and 1 Beautyè Store.

By sharing the new "OnLife" philosophy, Farmaè intends to put Customers at the centre of its business by responding immediately, rapidly and pragmatically to all their needs and ensuring a unique customer experience regardless of which sales channel is used.

For further information:

#### **Nomad**

Alantra Capital Markets  
+39 02 63 67 16 01  
Stefano Bellavita  
[stefano.bellavita@alantra.com](mailto:stefano.bellavita@alantra.com)

#### **Specialist**

Banca Profilo S.p.A.  
+39 02 584081  
Alessio Muretti  
[alessio.muretti@bancaprofilo.it](mailto:alessio.muretti@bancaprofilo.it)



**Investor Relation**

Farmaè  
Investor Relations Officer  
Alberto Maglione  
+39 0584 1660552  
[ir@farmaegroup.it](mailto:ir@farmaegroup.it)

**Media Relation**

SEC Newgate – 02.624.999.1  
Laura Arghittu – [arghittu@segrp.com](mailto:arghittu@segrp.com)  
Federico Ferrari – 347 6456873 - [ferrari@segrp.com](mailto:ferrari@segrp.com)  
Daniele Pinosa – 335 7233872 – [pinosa@segrp.com](mailto:pinosa@segrp.com)  
Fabio Santilio – 339 8446521 [santilio@segrp.com](mailto:santilio@segrp.com)

**CDR Communication srl**

**IR Advisor**

Vincenza Colucci  
Tel. +39 335 6909547  
[vincenza.colucci@cdr-communication.it](mailto:vincenza.colucci@cdr-communication.it)