



## Press release

### RESIGNATION OF THE DIRECTOR MAURIZIO PAGANINI

#### GIUSEPPE CANNAROZZI NEW CFO OF FARMAÈ

Viareggio, 1 June 2020 – **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 – announces that the director Maurizio Paganini, who also performed the duties of Chief Financial Officer, handed in his resignation from the office of director, for strictly personal reasons, on 26 May 2020 with effect from 31 May 2020.

As of today, the director Maurizio Paganini does not hold Farmaè shares and there are no allowances or other benefits in his favor following the termination of the aforementioned office. In the face of the resignation of the director Paganini, the Company has identified Giuseppe Cannarozzi, already a director of the company, as the new Chief Financial Officer of Farmaè.

*"I can only personally thank Maurizio, with whom I have shared 26 years of common career and all the projects that have involved Farmaè, from its birth to today, including the listing process and the implementation of the Finance Function. I hope this is only a 'see you later' and that Maurizio will be able to join our team again soon"* comments Riccardo Iacometti, Chairman and CEO of Farmaè.

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)

**CDR Communication srl**

**IR Advisor**

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