



Press release

FARMAÈ: RESIGNATION OF THE STATUTORY AUDITOR GIOVANNI BULCKAEN AIMED TO ENSURE HIS AVAILABILITY TO BECOME A MEMBER OF THE BOARD OF DIRECTORS

Viareggio, 10 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 today it has received the resignation of Giovanni Bulckaen as statutory auditor of the company, effective from the first Shareholder’s meeting of the company, presumably expected by the month of July.

The shareholders’ meeting will be convened to resolve, *inter alia*, the appointment of a new director, to supplement the company’s Board of Directors: the aforementioned resignation by Giovanni Bulckaen is, in fact, in order to ensure his availability and suitability to be appointed as new director of the company and thus participate more actively in its management.

The Company announces that the next Shareholders' Meeting will therefore also appoint a new statutory auditor, in order to proceed with the integration of the Board of Statutory Auditors, in the light of the resignation of the statutory auditor Giovanni Bulckaen, whom we thank for his fruitful collaboration.

As of today, the statutory auditor Giovanni Bulckaen does not hold Farmaè shares and there are no allowances or other benefits in his favor following the termination of the aforementioned office, with the sole exception of the remuneration accrued and not yet paid as of today.

This press release is available in the Investor Relations section of the company’s website 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.

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