

## Press Release

### WAIVER OF THE CANDIDATURE OF MARCO GUIDI FROM LIST NO. 1 AS ACTING AUDITOR

**Viareggio, April 29, 2021** - Farmaè S.p.A. - a company listed on the AIM Italia market of the Italian Stock Exchange, leader in Italy in the e-retailing of health and wellness products - (the "**Company**"), announces that today it has received notice from the shareholder Riccardo Iacometti that Marco Guidi - candidate no. 2 for the position of acting auditor in the list submitted by Mr Iacometti himself (List no. 1) - is forced to renounce the aforementioned candidacy for personal reasons arising after the acceptance of the same.

The list of candidates for the appointment of the Board of Statutory Auditors for the financial years 2021-2023, in view of the Ordinary Shareholders' Meeting of the Company to be held on 30 April 2021, submitted by the shareholder Riccardo Iacometti and conventionally identified as List no. 1, shall be automatically made up as follows.

#### Acting Auditors

1. Alberto Colella
2. Monica Barbara Baldini

#### Alternate Auditors

1. Fabio Panicucci
2. Massimo Mano

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

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Born in Viareggio in 2014 Farmaè is the first OnLife eRetailer of Health and Wellness in Italy. "OnLife" retail is a new economic paradigm, characterized by the integration of online, offline, logistics and data in a single value chain. Today the company operates mainly in eCommerce with more than 45,000 references in 14 different product categories marketed, but it is also present in the country with 9 Farmaè and 1 Beautyè Store. In sharing the new philosophy "OnLife", Farmaè intends to put the customer at the center of its circular activities, responding immediately, quickly and pragmatically to every need and ensuring a unique customer experience, regardless of the purchase channel used.

For further information:

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