

Press Release

THE BOARD OF DIRECTORS APPROVES 2022 CORPORATE EVENTS CALENDAR AND UPDATES THE CORPORATE DOCUMENTS INCLUDING THE BYLAWS TAKING INTO ACCOUNT THE CHANGING OF NAME OF AIM ITALIA MARKET TO EURONEXT GROWTH MILAN MARKET

Viareggio, 27 January 2022 – Farmaè S.p.A. – company listed on the **Euronext Growth Milan** market of the Italian Stock Exchange, leader in Italy in the e-retailing of products for health and wellness – communicates, in accordance with art. 17 of the Regulation of Issuers Euronext Growth Milan, the dates related to major events of the 2022 financial calendar.

Any changes will be promptly disclosed to the market.

DATE	EVENT
17/02/2022	BoD to approve unaudited Q4 2021 Revenues and Key KPIs data;
30/03/2022	BoD to approve the draft Financial Statements and Consolidated Financial Statements as at 31/12/2021;
20/04/2022	BoD to approve unaudited Q1 2022 Revenues and Key KPIs data;
29/04/2022	Shareholders' Meeting for the approval of the Financial Statements as at 31/12/2021;
22/07/2022	BoD to approve unaudited Q2 2022 Revenues and key KPIs data;
26/09/2022	BoD to approve the Voluntarily Audited Half-Year Financial Report as of June 30, 2022;
19/10/2022	BoD to approve unaudited Q3 2022 Revenues and Key KPIs data.

Taking into account that, with effect from October 25, 2021, following the "rebranding" of the markets organized and managed by Borsa Italiana S.p.A., the "AIM Italia" market was renamed as "Euronext Growth Milan" and the "Nominated Adviser" was renamed as "Euronext Growth Advisor", the Company's website was updated accordingly and the Articles of Association, as well as the procedures and other corporate documents adopted by the Company were adapted in order to include these new names.

The Articles of Association and the corporate documents thus updated are available on the Company's website in the "*Governance - Corporate documents and procedures*" section.

This press release is available in the Investor Relations section of the Company's website at www.farmaegroup.it.

The aforementioned 2022 financial calendar is available on the Company's website in the Investor Relations - Financial Calendar section.

Born in Viareggio in 2014, Farmaè is the first online player in Italy for the distribution of Health, Wellness and Beauty products. After the acquisition of AmicaFarmacia, the second online operator in the sector (with the Madonna della Neve pharmacy and a parapharmacy in Bagnolo Piemonte), Farmaè became the first online group in Italy to distribute over-the-counter medicines and health and beauty products according to an omnichannel logic. The company operates mainly in eCommerce, counting on 14 different product categories sold and hundreds of thousands of active customers only in the last year, but is also present in Italy with 1 pharmacy, 10 parapharmacies and 1 Beautyè Store. Farmaè Spa puts the customer at the centre of its circular activities, responding immediately, quickly and pragmatically to all their needs and ensuring a unique customer experience, regardless of the purchasing channel used. Farmaè Spa is also the first point of contact for the industries in the sector that have long intended to invest in the millions of visitors to online platforms, recognising the Group's main brands as true media.

For further information:

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