

Press Release

FILED A LIST FOR THE APPOINTMENT OF THE BOARD OF DIRECTORS AND A PROPOSED RESOLUTION WITH REFERENCE TO THE DETERMINATION (I) OF THE DURATION OF THE B.O.D.; (II) OF THE NUMBER OF MEMBERS OF THE B.O.D. AND (III) OF THE TOTAL FEE FOR ALL MEMBERS OF THE B.O.D. (INCLUDING THOSE INVESTED IN SPECIAL OFFICES)

Viareggio, 19 April 2022 – Farmaè S.p.A. – a company listed on the **Euronext Growth Milan** market of Borsa Italiana, a leading integrated platform in Italy in the healthcare, beauty and wellness sectors – (the "**Company**") announces that today, with reference to the Shareholders' Meeting of the Company called for April 29, 2022, the following list of candidates for the appointment of the Board of Directors has been filed within the statutory terms.

List n. 1 - presented by RIAC Holding S.r.l. which directly holds 55.71% of the share capital of the Company with voting rights - made up as follows:

1. Riccardo Iacometti
2. Alberto Maglione
3. Marco Di Filippo
4. Giuseppe Cannarozzi
5. Vincenza Nicoletta Colucci
6. Giovanni Bulckaen^(*)
7. Marco Guidi^(*)

(*) Indicates the directors in possession of the independence requirements established by current legislation and the Company's by-laws.

The shareholder RIAC Holding S.r.l., today, has also filed its proposed resolution with reference to the determination (i) of the duration of the Board of Directors; (ii) of the number of members of the Board of Directors and (iii) of the total emolument for all members of the Board of Directors (including those vested with special offices).

The aforementioned list, accompanied by supporting documentation, and the aforementioned resolution proposals are available to the public at the Company's registered office, on the Company's website www.farmaegroup.it (section "Governance / Shareholders' Meetings") and on the Borsa Italiana website www.borsaitaliana.it ("Shares / Documents" section).

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

Established in Viareggio in 2014 and listed since July 2019 on Euronext Growth Milan market of Borsa Italiana, Farmaè is a media platform and a benchmark, a leader in Italy in the Healthcare, Beauty and Wellness sectors. Farmaè Group today controls Farmaè, AmicaFarmacia, Beautyè, Sanort and the media company Valnan Communications. The Group places the customer at the centre of its circular activities, responding immediately, quickly and pragmatically to every need, ensuring a unique customer experience, regardless of the purchase channel used. Farmaè Group is also the primary reference for industries investing in the millions of visitors to online platforms, thus recognizing the Group's main brands as true Media.

For further information:

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Media Relation

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