

Press Release

DISCLOSURE PURSUANT TO ARTICLE 17 OF THE EGM REGULATION

Viareggio, 5 May 2022 - Farmaè S.p.A. ("**Farmaè**") - 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 - announces that, today, merely for family reorganization purposes, Riccardo Iacometti has donated to (i) his son Andrea Iacometti the bare ownership of a shareholding of nominal value Euro 20,000, equal to 20% of the share capital of RIAC Holding S.r.l. ("RIAC"), maintaining the relevant usufruct right, and (ii) his spouse Cinzia Rossi the full ownership of a shareholding of a nominal value of Euro 10,000, equal to 10% of the share capital of RIAC.

Therefore, Riccardo Iacometti, also following the aforesaid donation, maintains control of RIAC, holding a shareholding equal to 70% (in addition to the usufruct right on the shareholding, equal to 20%, donated to his son Andrea).

Consequently, today Farmaè received notice, pursuant to and for the purposes of Article 17 of the EGM Regulation, that, as of today, as a result of the aforementioned donation:

- (i) Andrea Iacometti indirectly holds, through RIAC, no. 762,789 shares of Farmaè, equal to 11.14% of the share capital of Farmaè, without voting rights, which are held by the usufructuary, Riccardo Iacometti;
- (ii) Cinzia Rossi indirectly holds, through RIAC, no. 381,395 shares of Farmaè, equal to 5.57% of its share capital, with voting rights;
- (iii) Riccardo Iacometti holds (a) directly, no. 200,000 ordinary shares of Farmaè, equal to 2.92% of the share capital of Farmaè, with voting rights and (b) indirectly, through RIAC, no. 2.669,762 shares of Farmaè, equal to 39% of the share capital of Farmaè, with voting rights (in addition to the voting rights on the shareholding of Andrea Iacometti as per (i)).

This press release is available in the "Investor Relations" section of Farmaè'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.

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Investor Relation

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Media Relation

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