

Press Release

PROCEDURE FOR TRANSACTIONS WITH RELATED PARTIES

Viareggio, 30 June 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 the Board of Directors, after obtaining the favourable opinion of the Independent Directors and the Board of Statutory Auditors, approved the amendments to its Procedure for Transactions with Related Parties in order to bring it in line with the requirements of Borsa Italiana S.p.A. with notice no. 22008 of 25 June 2021.

The new Procedure for Transactions with Related Parties is available on the website of Borsa Italiana S.p.A. and of the Company (www.farmaegroup.it section "Governance" - "Corporate Documents and Procedures"), to which reference should be made.

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.

For further information:

Euronext Growth Advisor

Alantra Capital Markets
+39 02 63671601
Stefano Bellavita
stefano.bellavita@alantra.com

Specialist

Stifel Bank A.G.
+39 02 85465761
Aida Louffi
aida.louffi@stifel.com

Investor Relation

Farmaè
Investor Relations Officer
Alberto Maglione
+39 0584 1660552
ir@farmaegroup.it

Media Relation

SEC Newgate – 02.6249991 – farmae@secrp.com
Laura Arghittu – arghittu@secrp.com
Federico Ferrari – 347 6456873 - ferrari@secrp.com
Daniele Pinosa – 335 7233872 – pinosa@secrp.com
Fabio Santilio – 339 8446521 santilio@secrp.com

CDR Communication srl

IR Advisor

Vincenza Colucci

Tel. +39 335 6909547

vincenza.colucci@cdr-communication.it