

Press release

## **TALEA GROUP S.P.A. KICKS OFF**

### **Registration with the Business and Trade Registry of the amendments to the Articles of Association concerning the company name and the extension of the corporate purpose**

**Viareggio, 8 May 2023 – Farmaè S.p.A. now, Talea Group S.p.A.** – a company listed on the Euronext Growth Milan market of the Italian Stock Exchange, resulting from the rebranding of Farmaè S.p.A. and leader in the e-retailing of products for personal health and wellbeing and in media and digital transformation services for businesses (the "**Company**") - following the disclosure of 28 April 2023, hereby announces that the resolution approving the changes to the Company's name and the broadening of its corporate purpose has been filed with the relevant Business and Trade Registry today.

Furthermore, it is announced that Borsa Italiana has arranged for the stock ticker for the ordinary shares of Talea Group S.p.A., ISIN code IT0005378333, to be changed from "FAR" to "TALEA".

Please note that the Company's new website will be active from tomorrow 9 May 2023 at the webpage [www.taleagroupspa.com](http://www.taleagroupspa.com).

It should be noted that, on 28 April 2023, the Company's Shareholders' Meeting resolved, inter alia, to (i) change the Company's name to "Talea Group S.p.A." (art. 1 of the Articles of Association) and (ii) to broaden the Company's corporate purpose in order to encompass the Group's rebranding project and related new targets (regarding this project, see press release dated 14 February 2023, available on the Company's website, section "Investor relations" - "press releases") (art. 3 of the Articles of Association).

The minutes of the Shareholders' Meeting and the updated text of the Company's Articles of Association are available to the public on the Company's website in the sections "Governance" - "Shareholders' Meetings" and "Governance" - "Corporate documents and procedures" respectively, as well as on the website of Borsa Italiana S.p.A [www.borsaitaliana.it](http://www.borsaitaliana.it), in the section "Shares" - "Documents".

It should be noted that the adoption of the aforesaid amendments to Article 3 of the Articles of Association, aimed at broadening the Company's corporate purpose, legitimises the exercise of the right of withdrawal (the "**Right of Withdrawal**") by shareholders who did not participate in the same (i.e., absent, dissenting and abstaining shareholders).

Since the registration of the resolution above with the relevant Business and Trade Registry took place today, the term of 15 (fifteen) days to exercise the Right of Withdrawal – pursuant to Article 2437-bis of the Italian Civil Code – starts from today (and will expire on 23 May 2023).

# TALEA GROUP

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With regard to the terms and procedures for exercising the Right of Withdrawal, please refer to the instructions contained in the "Explanatory Report of the Board of Directors on the items on the extraordinary agenda" available to the public on the Company's website in the section "Governance" - "Shareholders' Meetings - 2023" and on the website of Borsa Italiana S.p.A. [www.borsaitaliana.it](http://www.borsaitaliana.it), in the section "Shares" - "Documents".

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

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Talea Group S.p.A., a company listed on the Euronext Growth Milan market of the Italian Stock Exchange and resulting from the rebranding of Farmaè S.p.A., is one of the leading digital groups in Europe in the Health, Wellness and Beauty multichannel macro-sector and in media and digital transformation services for businesses. Talea Group S.p.A. operates with a business model based on two revenue-generating areas: the Consumers Area, dedicated to e-retailing and currently featuring the brands Farmaè, Amicafarmacia, Farmaeurope, Sanort and Beautyè, and the Industrial Area, focusing on media services and digital transformation with Talea Media and Valnan Communications. The Group - which currently employs more than 240 professionals - places People and Companies at the centre of its values and actions aimed at satisfying their needs and desires, and bases its identity on digital culture and the ability to evolve business models and generate growth within the reference markets through innovative and sustainable solutions.

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