TALEAGROUP DIGITAL PEOPLE ORIENTED

Press Release

TALEA GROUP S.P.A.: WITHDRAWAL OF EURONEXT GROWTH ADVISOR AND APPOINTMENT OF NEW ASSIGNMENT

Viareggio, 28 May 2024 - **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 as well as in media and digital transformation services for businesses – announces, pursuant to article 17 of the Euronext Growth Milan Issuers' Regulation, that it has communicated today to Alantra Capital Market Sociedad de Valores SA ("**Alantra**") the exercise of the right of withdrawal from the Euronext Growth Advisor contract.

The role of Euronext Growth Advisor is assigned to Integrae Sim S.p.A. ("**Integrae Sim**"), upon issue by Integrae Sim of the declaration to Borsa Italiana S.p.A. provided for in the art. 17 of the Euronext Growth Advisor Regulation, and will be effective from 4 June 2024. Alantra will hold this role until 3 June 2024.

The Company thanks Alantra for the collaboration and professionalism demonstrated in recent years.

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

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 in which the brands Farmaè, Amicafarmacia, Farmaeurope, Dokidaki, Doc Peter, Gooimp, Vitamin Center, Best Body, Mood Concept Store, Sanort e Beautyè currently operate, and the Industrial Area dedicated to media services and digital transformation with Talea Media and Valnan Communications. The Group - which today employs more than 240 professionals - places People and Companies at the centre of its values and actions in order to satisfy their needs and desires, and bases its identity on digital culture and the ability to evolve business models and generate growth within its relevant markets through innovative and sustainable solutions.

For further information:

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