



PRESS RELEASE

Decisions of the Board of Directors concerning the Ordinary Shareholders' Meeting for the approval of the 2019 Financial Statements

Milan, March 30, 2020 - The Board of Directors met today and, under the chairmanship of Giovanni Valotti, decided to confirm May 13, 2020 (possible second call, May 14, 2020) as the date of the Ordinary Shareholders' Meeting for the approval of the 2019 Financial Statements. The dividend for the 2019 financial year may be paid from May 20, 2020, with ex-dividend date May 18, 2020 (record date May 19, 2020).

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