

PRESS RELEASE ON PROVISION OF DOCUMENTATION

Finale Emilia, 30th March 2021 – PUBLICATION OF THE CALL NOTICE OF THE SHAREHOLDERS' MEETING AND THE BOARD OF DIRECTORS' REPORT ON THE ITEMS ON THE AGENDA AND THE SHAREHOLDERS' MEETING DOCUMENTATION

It is hereby notified that the call notice of the ordinary Shareholders' Meeting of Panariagroup Industrie Ceramiche S.p.A. convened for 29 April 2021 at single call, was published on today's date on the Company's website www.panariagroup.it, on the authorised storage mechanism 1Info at the address www.1info.it, on the website of Borsa Italiana and, in extract form, in the Official Journal.

The directors' report has been made available to the public, through the publication on the company's website www.panariagroup.it, authorised storage mechanism, 1Info, at the address www.1info.it, as well as through the filing at the Company's registered office and at Borsa Italiana S.p.A., pursuant to articles 125-ter of Legislative Decree no. 58 of 24 February 1998 and 84-ter of the regulation adopted by means of Consob resolution no. 11971 of 14 May 1999 and the proxy form for voting instructions to be given to the designated representative.

With reference to the ordinary Shareholders' Meeting of Panariagroup Industrie Ceramiche S.p.A. called for 29th April 2021 at single call, it is hereby notified that the following documentation has been made available to the public, through the publication on the Company's website, www.panariagroup.it, on the authorised storage mechanism, 1Info, at the address www.1info.it, as well as filed at the Company's registered office and at Borsa Italiana S.p.A.:

- (i) Annual financial report, including the draft financial statements for the year ended as at 31 December 2020 of Panariagroup Industrie Ceramiche S.p.A., the consolidated financial statements of the Panariagroup Group, the report on operations, the reports of the Board of Statutory Auditors and the Independent Auditing Firm, the accounting positions of the relevant non-EU subsidiaries prepared for the purposes of the drafting of the consolidated financial statements and the certification pursuant to art. 154-bis of Legislative Decree No. 58 of 24 February 1998, (**Consolidated Finance Act**);
- (ii) Consolidated non-financial disclosure for 2020;
- (iii) Report on corporate governance and ownership structures pursuant to art. 123-bis of the Consolidated Finance Act;
- (iv) Report on the remuneration policy and on compensation paid in accordance with art. 123-ter of the Consolidated Finance Act, art. 84-quater of the Regulation adopted by Consob by means of resolution no. 11971 of 14 May 1999 and subsequent amendments and additions (the "**Issuers' Regulation**"), as well as art. 6 of the Corporate Governance Code of listed companies promoted by Borsa Italiana S.p.A.;
- (v) Report on the proposed authorisation to purchase and dispose own shares, pursuant to art. 73 of the Issuers' Regulation.

It is also hereby notified that the financial statements and/or summary tables of the subsidiaries and associates of Panariagroup are available to the public from the Company's registered office, in compliance with the provisions of art. 2429 of the Italian Civil Code.

Finale Emilia, 30th March 2020

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