



CANCELLATION OF CALLING OF ORDINARY SHAREHOLDERS' MEETING OF 28 APRIL 2020

NEW CALL NOTICE OF ORDINARY SHAREHOLDERS' MEETING ON 28 MAY 2020

Finale Emilia, 9th April 2020 – Panariagroup Industrie Ceramiche S.p.A. announces that, in response to the continuing COVID-19 epidemiological emergency, and in view of the legislative measures enacted to contain the effects of the emergency situation, the ordinary Shareholders' Meeting planned in single call for 28 April 2020 is cancelled and a new meeting date set for 28 May 2020, in single call.

The documentation relating to the Shareholders' Meeting will be published in accordance with the legal terms and conditions, including by updating and adding to, where necessary, the documentation already made available to the public by the Company, with regard to the previous call notice, which is to be understood as also valid for the Shareholders' Meeting in question.

The financial calendar published on the Company's website, www.panariagroup.it, has been updated accordingly.

PANARIAGROUP

Panariagroup Industrie Ceramiche S.p.A. is an Italian multinational group that is a world leader in the production and distribution of ceramic surfaces for floor and wall coverings. With over 1,700 employees, more than 10,000 professional customers, 6 production plants (3 in Italy, 2 in Portugal and 1 in the USA), Panariagroup is one of the leading players in the high-end and luxury segment of its sector and boasts geographical distribution of sales that is 80% focused on foreign markets.

Specialized in the production of porcelain and laminated stoneware, through its commercial brands (Panaria Ceramica, Lea Ceramiche, Cotto D'Este and Blustyle in Italy, Margres and Love Tiles in Portugal, Florida Tile in the United States and Bellissimo in India), Panariagroup offers high-quality, prestigious solutions for all the needs of residential, commercial and public architecture.

Panariagroup is an international company present in Italy, Portugal, the United States and India. It operates in over 130 countries worldwide with a large and widespread sales network.

web www.panariagroup.it |

social: [facebook.com/panariagroup](https://www.facebook.com/panariagroup) <https://www.linkedin.com/company/panariagroup/>

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Finale Emilia, 9 April 2020