



## PRESS RELEASE ON PROVISION OF DOCUMENTATION

**Finale Emilia, 16th April 2020** – PUBLICATION OF THE CALL NOTICE OF THE SHAREHOLDERS' MEETING AND THE BOARD OF DIRECTORS' REPORT ON THE ITEMS ON THE AGENDA

It is hereby notified that the call notice of the ordinary Shareholders' Meeting of Panariagroup Industrie Ceramiche S.p.A. convened for 28 May 2020 at single call, was published on today's date on the Company's website [www.panariagroup.it](http://www.panariagroup.it), on the authorised storage mechanism 1Info at the address [www.1info.it](http://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](http://www.panariagroup.it), authorised storage mechanism, 1Info, at the address [www.1info.it](http://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.

Additional documentation relating to the ordinary Shareholders' Meeting will be made available to the public in accordance with the methods and terms set forth by law.

Finale Emilia, 16th April 2020

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