

## PRESS RELEASE

### UNIEURO S.P.A.: PUBLICATION OF DOCUMENTATION RELATING TO THE SHAREHOLDERS' MEETING

Forlì, May 16, 2019 - Unieuro S.p.A. hereby announces that today the explanatory reports of the Board of Directors on the items no. 1, 2 and 3 on the agenda of the Shareholders' Meeting called on June 18, 2019, are available for consultation by the public at the company's registered office at Via Giovanni Schiaparelli, 31, 47122 Forlì, and published on the company's website at the address <http://unieurospa.com/en/corporate-governance-2/shareholders-meetings/2019-shareholders-meeting/> as well as on the storage mechanism "eMarket STORAGE" at website <http://www.emarketstorage.com>

The additional documents will be made available to the public according to the terms and modalities set forth by the applicable legislation and regulations.

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#### **Unieuro S.p.A.**

*Unieuro is the Italian leader in the distribution of consumer electronics and household appliances, thanks to an omnichannel approach that integrates directly operated stores (about 250), affiliated stores (about 270) and the unieuro.it digital platform. The company is based in Forlì, has a central logistics hub in Piacenza and has a staff of about 5,000 employees. Listed on the STAR segment of the Italian Stock Exchange since 2017, Unieuro reported revenues of €2.1 billion in the fiscal year ended at 28 February 2019.*

Corporate website: [www.unieurospa.com](http://www.unieurospa.com)

LinkedIn: [www.linkedin.com/company/unieuro](http://www.linkedin.com/company/unieuro)

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