

UNIEURO S.P.A.: ASSESSMENT OF REQUIREMENTS OF THE NEW DIRECTORS APPOINTED BY THE SHAREHOLDERS' MEETING

Forlì, 24 June 2021 – Unieuro S.p.A. (MTA: UNIR), the Italian leader in the retail market of consumer electronics and household appliances, informs that the Board of Directors, during today's meeting and further to the inquiry of the Remuneration and Appointments' Committee, verified that the new Directors Benedetto Levi and Giuseppe Nisticò, appointed by the Shareholders' Meeting held on 15 June 2021, are in possession of the integrity and experience requirements. The Board of Directors also confirmed that the aforementioned Directors do not qualify as independent pursuant to Articles 147-ter, paragraph 4, and 148, paragraph 3, of Legislative Decree no. 58/1998 or the Corporate Governance Code of listed companies.

The Board of Directors established that said requirements are met, on the basis of documentation provided by, and declarations made by the persons concerned, as well as taking into account the provisions of the "*Qualitative and quantitative criteria for analysing the relations between the Directors and Unieuro S.p.A. when ascertaining the independence requirements*" approved by the Board of Directors of the Company on 15 April 2021 and concerning the significance of possible commercial and/or financial and/or professional relationships between the Company and its Directors.

The Board of Statutory Auditors ascertained the correct application of the criteria adopted by the Board of Directors and the assessment procedures adopted by it.

It should be noted that the composition of the Board committees remains unchanged.

Based on the information available to the Company, Benedetto Levi and Giuseppe Nisticò do not hold any shares in Unieuro.

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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 270), affiliated stores (about 250) 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 5,400 employees. Listed on the STAR segment of the Italian Stock Exchange and member of the FTSE Italy Mid Cap index, Unieuro reported revenues of approximately Euro 2.7 billion in the fiscal year ended at 28 February 2021.

Unieuro S.p.A.

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