

UNIEURO S.P.A.: BOARD COMMITTEES APPOINTED

Forlì, 28 June 2022 – The Board of Directors of Unieuro S.p.A. (Euronext STAR Milan: UNIR), the leading distributor of consumer electronics and household appliances in Italy, met today under the chairmanship of Stefano Meloni and - in accordance with the Corporate Governance Code and Consob Regulation No. 17221/2010 on related party transactions - reconstituted the intra-board committees listed below and appointed their members.

Control and Risk Committee (composed of Directors all non-executive and preeminently independent):

- Alessandra Stabilini (Chairman)
- Laura Cavatorta
- Paola Elisabetta Galbiati
- Benedetto Levi

Remuneration and Appointments' Committee (composed of Directors all non-executive and preeminently independent):

- Paola Elisabetta Galbiati (Chairman)
- Pietro Caliceti
- Alessandra Stabilini

Sustainability Committee (composed of Directors all non-executive and preeminently independent):

- Daniele Pelli (Chairman)
- Alessandra Bucci
- Laura Cavatorta
- Paola Elisabetta Galbiati

Related Parties Committee (composed of Directors all non-executive and preeminently independent):

- Pietro Caliceti (Chairman)
- Alessandra Bucci
- Alessandra Stabilini

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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 280), affiliated stores (about 260) and the unieuro.it digital platform, as well as pure digital player Monclick. The company is based in Forlì, has a central logistics hub in Piacenza and has a staff of over 5,800 employees. Listed on the Euronext STAR Milan since 2017, Unieuro reported revenues exceeding Euro 2.9 billion in the fiscal year ended at 28 February 2022

Contacts:**Investor Relations****Andrea Moretti**

Investor Relations & Corporate
Communications Director

+39 335 5301205

amoretti@unieuro.com

investor.relations@unieuro.com

Corporate Media Relations**iCorporate**

Danja Giacomini

+39 334 2256777

unieuro@icorporate.it