

UNIEURO S.P.A.: MARCO PACINI LEAVES THE OFFICE AS CHIEF FINANCIAL OFFICER AND EXECUTIVE IN CHARGE OF THE PREPARATION OF THE CORPORATE ACCOUNTS

Forlì, 28 September 2022 - Unieuro S.p.A. (MTA: UNIR), announces that, today, Mr Marco Pacini has resigned from the office of Chief Financial Officer and of Executive in charge of the preparation of the corporate accounts pursuant to Art. 154-bis of Legislative Decree no. 58 of 24 February 1998, to undertake a new professional experience.

Mr Pacini will retain his duties and responsibilities until 31 December 2022 in order to ensure the necessary operational continuity and a smooth transition.

Unieuro expresses its heartfelt thanks to Mr. Pacini for the activity carried out and the efforts he devoted in carrying out his functions as an executive of the Company.

The Company will promptly select a high-profile successor that will be communicated within the terms of the law.

It is to note that no other indemnities or benefits shall be granted to the manager, than those provided for by the applicable Collective Bargaining Agreement, and the balance of the emolument of his non-compete covenant, in accordance with the employment agreement and the Remuneration Policy of the Company.

It is also to note that, in accordance with the Instructions appended to the Regulations of the Markets organized and managed by Borsa Italiana S.p.A., Mr Pacini, as of today's date, does not own any share in the Company's outstanding capital, whilst he was granted with n. 54,000 subscription rights, in accordance with 2020/2025 and 2023/2028 Performance Shares Plans. The provisions laid out in the respective Information Documents of the Plans, for the case of resignation, shall apply to those rights.

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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.

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