



PRESS RELEASE

UNIEURO S.P.A.: FINANCIAL CALENDAR 2020/21

Forlì, 9 January 2020 - Pursuant to the reporting obligations established by the applicable regulation and in order to facilitate the work of the financial market participants, Unieuro S.p.A. (MTA: UNIR) hereby announces the following calendar of corporate events for the fiscal year ending on 28 February 2021.

Date	Event
18 March 2020	Board of Directors to approve preliminary sales for the fiscal year ended on 29 February 2020
6 May 2020	Board of Directors to approve the draft financial statements for the fiscal year ended on 29 February 2020
12 June 2020	Shareholders' Meeting to approve the financial statements for the fiscal year ended on 29 February 2020
22 June 2020	Potential ex-dividend date, with record date on 23 June 2020 and payment date on 24 June 2020
10 July 2020	Board of Directors to approve the interim report as of 31 May 2020
12 November 2020	Board of Directors to approve the first-half financial report as of 31 August 2020
13 January 2021	Board of Directors to approve the interim report as of 30 November 2020

Taking advantage of the right of exemption from the publication of additional periodic financial information relating to the fourth quarter, the Company will be making the Annual Financial Report available to the public within 90 days from the end of the financial year, in compliance with applicable laws and regulations.

With regard to **dividends**, Unieuro specifies that no decision has been taken in regard of the pay-out, which - if the relevant factual and legal conditions are met and in light of the dividend policy currently in place - may be proposed by the Board of Directors called to



approve the draft financial statements and approved by the General Meeting of Shareholders convened, *inter alia*, to approve the Annual Report.

The annual financial calendar is publicly available on the company website www.unieurospa.com under Investor Relations / Financial Calendar, as well as on the authorized storage platform eMarket STORAGE (www.emarketstorage.it).

The market will be promptly notified of any changes to the dates above. Should the accounting data be presented to investors and financial analysts, usually on the same day of their approval by the relevant body, the market would be also notified.

With regard to the additional financial information referred to in art. 82-ter of Consob Regulation no. 11971/1999, Unieuro informs that the Board of Directors has already adopted its communication policy as disclosed in the press releases issued on 12 April 2017 and 20 April 2017, to which reference should be made.

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For the transmission, storage and filing of the Regulatory Information to be made public, Unieuro S.p.A. has chosen the platforms "eMarket SDIR" and "eMarket STORAGE" managed by Spafid Connect S.p.A., with offices in Foro Buonaparte 10, Milan.

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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

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