

## UNIEURO S.P.A.: SLATES OF CANDIDATES FOR THE APPOINTMENT OF THE BOARD OF DIRECTORS AND THE BOARD OF STATUTORY AUDITORS

### Proposal for a resolution to determine the remuneration for the members of the Board of Statutory Auditors presented

Forlì, 31 May 2022 – Unieuro S.p.A. (Euronext STAR Milan: UNIR), the Italian leader in the retail market of consumer electronics and household appliances, hereby announces that: the following slates, respectively, for the appointment of the Board of Directors and for appointment of the Board of Statutory Auditors, were filed with the Company within the deadline established by the law (27 May 2022), in view of the Ordinary Shareholders' Meeting scheduled on 21 June, in single call.

#### **Board of Directors**

**Slate no. 1 (“BoD slate”)**, presented by the outgoing Board of Directors of Unieuro<sup>1</sup>:

- Mr. Stefano Meloni (\*), candidate for the office of Chairman of the Board of Directors
- Mr. Giancarlo Nicosanti Monterastelli, candidate for the office of Chief Executive Officer
- Ms. Maria Bruna Olivieri
- Mr. Benedetto Levi
- Mr. Giuseppe Nisticò
- Mr. Marino Marin (\*)
- Ms. Paola Elisabetta Galbiati (\*)
- Ms. Alessandra Stabilini (\*)
- Ms. Catia Cesari (\*)
- Ms. Monica Luisa Micaela Montironi (\*)
- Mr. Michele Bugliesi (\*)

*(\*) Candidate in possession of the independence requisites envisaged by current legislation and the Corporate Governance Code*

**Slate no. 2 (“Funds’ slate”)**, presented by several institutional investors owning an aggregate interest equal to 10.63% of Unieuro share capital:

- Mr. Pietro Caliceti (\*)
- Ms. Laura Cavatorta (\*)

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

Registered and administrative office: Palazzo Hercolani  
via Piero Maroncelli, no. 10 - 47121 Forlì (FC)

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linkedin.com/company/unieuro

- Ms. Alessandra Bucci (\*)
- Mr. Daniele Pelli (\*)

*(\*) Candidate self-declared independent*

### **Board of Statutory Auditors**

**Slate no. 1 (“Funds’ slate”)**, presented by several institutional investors owning an aggregate interest equal to 10.63% of Unieuro share capital:

- Statutory Auditors’ section:

- Ms. Giuseppina Manzo (\*)

- Alternate Auditors’ section:

- Mr. Davide Barbieri (\*)

*(\*) Candidate self-declared independent*

**Slate no. 2 (“CARIT slate”)**, presented by Fondazione Cassa di Risparmio di Terni e Narni, which owns 4.83% of Unieuro share capital:

- Statutory Auditors’ Section:

- Mr. Stefano Antonini (\*)
- Mr. Paolo Costantini (\*)
- Ms. Simonetta Magni (\*)

- Alternate Auditors’ section:

- Mr. Emiliano Barcaroli (\*)

*(\*) Candidate self-declared independent*

Together with the slate, the shareholder Fondazione Cassa di Risparmio di Terni e Narni proposed, pursuant to art. 126-bis, paragraph 1, third sentence, of Legislative Decree no. 58 of February 24, 1998 ("TUF"), the following resolution in relation to item 5, sub 5.3, on the agenda of the Shareholders' Meeting, "Determination of the remuneration of the regular members of the Board of Statutory Auditors":

- determine the overall gross annual emoluments of the Board of Statutory Auditors in an amount equal to € 105,000, which aggregate amount includes: (i) a compensation for the Chairman equal to € 45,000, plus social security contributions; (ii) a compensation for any of the other Statutory Auditors, equal to Euro 30,000, in addition to social security contributions and the reimbursement of expenses incurred in connection with the office. All the above amounts are net of VAT, as required by the law.

The documentation accompanying such candidate slates will be made available within today on the Company's website at "[Unieurospa.com](http://Unieurospa.com) / Corporate Governance / Shareholders' Meeting / 2022 Shareholders' Meeting", as well as through the mechanism for the central storage of regulated information "eMarket STORAGE", available at [www.emarketstorage.com](http://www.emarketstorage.com).

The Company also informs that a third slate relating to the appointment of the Board of Directors was presented, on 27 May 2022, by the shareholder Victor S.r.l., owner of 5.23% of Unieuro share capital. Pursuant to art. 13 paragraph 6 of the Company's Articles of Association, the Board of Directors considered this list as not presented, as it does not include a number of candidates belonging to the less represented gender (in this case the male gender), which would be necessary to meet the gender equality threshold, at least to the minimum extent required by the legislation and regulations in force at the time.

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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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<sup>1</sup> See press release issued on 11 May 2022.

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