



**Esselunga Group:  
Shareholders' Meeting and Board of Directors**

**The Shareholders' Meeting approved the 2019 Annual Financial Statements  
and appointed the Board of Directors for the financial year 2020**

On 29 June 2020, the Annual Shareholders' Meeting of Esselunga S.p.A. approved the Annual Financial Statements as of 31 December 2019 and the Board of Directors' proposal to carry forward the totality of the annual earnings, amounting to Euro 191,744,479 as retained earnings.

In addition, the Shareholders' Meeting appointed the new Board of Directors for financial year 2020 and Ms. Giuliana Albera Caprotti as the Honorary Chairman of the Company. At the end of the Shareholders' Meeting, the Board of Directors of Esselunga S.p.A. met assigning the relevant proxies.

The Board of Directors is composed by:

- Marina Sylvia Caprotti (Executive Chairman)
- Vincenzo Mariconda (Deputy Chairman)
- Carlo Salza (Deputy Chairman)
- Sami Kahale (CEO)
- Carlo Gualdi
- Francesco Moncada
- Lorenzo Oliviero Piaget
- Paolo Francesco Tronca
- Stefano Tronconi
- Gabriele Villa

Limite di Pioltello, 30 June 2020

**For further information:**

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***ESSELUNGA** is one of the leading Italian food retailer, operating through a network of over 161 superstores and supermarkets in Lombardy, Tuscany, Emilia Romagna, Piedmont, Veneto, Liguria and Lazio. Esselunga was founded in 1957 with the opening in Milan of the first supermarket in Italy. Today the company has over 24,000 employees and revenue of over € 8 billion.*