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Esselunga Group:

Board of Directors approved the draft of the Financial Statements and Group Consolidated Report as of 31st December 2017

On 23rd March 2018 in Limito di Pioltello, the Board of Directors of Esselunga examined and approved the draft of the Annual Financial Statements and Group Consolidated Report as of 31st December 2017, whose results are in line with the Full Year 2017 Preliminary Results approved by the Board on 26th February 2018 (see Press Release dated 26th February 2018).

The Board of Directors today approved also the Non Financial Information for 2017 pursuant to Legislative Decree n. 254/2016.

The draft of the Financial Statements for the year ended 31st December 2017 approved today by the Board of Directors will be submitted to the Annual Shareholding Meeting to be held by April 2018.

Limito di Pioltello, 23rd March 2018.

For further information:

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ESSELUNGA is one of the leading Italian chains in the large-scale retailing sector, operating through a network of over 150 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 23,000 employees and revenue of € 7.8 billion.