

ESSELUNGA GROUP: BOARD OF DIRECTORS APPROVED THE DRAFT OF THE FINANCIAL STATEMENTS AND GROUP CONSOLIDATED REPORT AS OF 31ST DECEMBER 2018

21 May 2019 19:02

Esselunga Group:

Board of Directors approved the draft of the Financial Statements and

Group Consolidated Report as of 31st December 2018

On 21st May 2019 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 2018, whose results are in line with the Full Year 2018 Preliminary Results approved by the Board on 19th February 2019 (see Press Release dated 19th February 2019).

The Board of Directors today approved also the Non-Financial Information for 2018 pursuant to Legislative Decree n. 254/2016.

The draft of the Financial Statements for the year ended 31st December 2018 approved today by the Board of Directors will be submitted to the Annual Shareholding Meeting to be held by June 2019.

Limito di Pioltello, 21st May 2019.

For further information:

Francesca Cirillo

Investor Relations Esselunga, tel. (+39) 02 92937037

Email: investor.relations@esselunga.it

ESSELUNGA is one of the leading Italian chains in the large-scale retailing sector, operating through a network of over 158 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 € 7.9 billion.