

**ESSELUNGA GROUP: POSTPONEMENT OF THE APPROVAL OF THE FINANCIAL STATEMENTS AND  
GROUP CONSOLIDATED REPORT AS OF 31ST DECEMBER 2018**

26 March 2019 09:42

**Esselunga Group:**

**Postponement of the approval of the Financial Statements and**

**Group Consolidated Report as of 31st December 2018**

On 26th March 2019 in Limito di Pioltello, the Board of Directors of Esselunga S.p.A. resolved to postpone the approval of the Financial Statements as of December 31st 2018 by the Shareholders' Meeting taking advantage of the 180 day option from the closing of the financial year, pursuant to Art. No. 2364 (2) of the Italian Civil Code, and as permitted by art. 10 of the Articles of Association.

The Annual Shareholders' Meeting will consequently be held by June 30th 2019.

Limito di Pioltello, 26th March 2019

**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 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.*