

**ESSELUNGA GROUP: POSTPONEMENT OF THE APPROVAL OF THE FINANCIAL STATEMENTS AND
GROUP CONSOLIDATED REPORT AS OF 31ST DECEMBER 2019**

23 April 2020 18:56

Esselunga Group:

**Postponement of the approval of the Financial Statements and
Group Consolidated Report as of 31st December 2019**

The Board of Directors of Esselunga S.p.A. resolved to postpone the approval of the Financial Statements and Group Consolidated Report as of 31st December 2019 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 30th June 2020.

Limite di Pioltello, 23rd April 2020

For further information:

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***ESSELUNGA** is one of the leading Italian food retailer, operating through a network of over 159 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 over € 8 billion.*