



Esselunga Group:

Shareholders' Meeting and Board of Directors

The Shareholders' Meeting approved the 2020 Annual Financial Statements and appointed the Board of Directors for the financial year 2021

On 26 March 2021, the Annual Shareholders' Meeting of Esselunga S.p.A. approved the Annual Financial Statements as of 31 December 2020 and the Board of Directors' proposal to carry forward the totality of the annual earnings, amounting to Euro 230,741,718 as retained earnings.

In addition, the Shareholders' Meeting appointed the new Board of Directors for financial year 2021 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, 26 March 2021

For further information:

Francesca Cirillo

Investor Relations Esselunga, tel. (+39) 02 9293. 7037

Email: investor.relations@esselunga.it

***ESSELUNGA** is one of the leading Italian chains in the large-scale retailing sector, operating through a network of 167 stores in Lombardy, Tuscany, Emilia Romagna, Piedmont, Veneto, Liguria and Lazio and 5 LaEsse. 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 more than € 8 billion revenue.*