



**Esselunga Group:
Shareholders' Meeting and Board of Directors**

**The Shareholders' Meeting approved the 2022 Annual Financial Statements
and appointed the Board of Directors for the financial year 2023**

On 19 April 2023, the Annual Shareholders' Meeting of Esselunga S.p.A. approved the Annual Financial Statements as of 31 December 2022.

In addition, the Shareholders' Meeting appointed the new Board of Directors for financial year 2023 composed of:

- Marina Sylvia Caprotti (Chairman)
- Giuliana Albera Caprotti (Honorary Chairman)
- Vincenzo Mariconda (Deputy Chairman)
- Alessandra Cozzani
- Francesco Moncada
- Lorenzo Oliviero Piaget
- Francesco Paolo Tronca
- Stefano Tronconi
- Gabriele Villa

Limite di Pioltello, 19 April 2023

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 food retailers, operating through a network of more than 180 superstores, supermarkets and new LaESSE stores, served by production and processing plants. Esselunga was founded in 1957 with the opening in Milan of the first supermarket in Italy. Today the company has ca. 25,000 employees and more than € 8.8 billion revenue. Esselunga has 5.5 million loyal clients and it's an example of quality and innovation with a daily commitment to sustainability