

## PRESS RELEASE

# Poligrafica S. Faustino S.p.A.: deposit of the documentation for the Shareholders' meeting of April 17, 2020

Castrezzato, April 8, 2020

We inform that today was made available for the public at the registered office and Borsa Italiana S.p.A. the documentation indicated below:

- **Remuneration reports**, as integrated on 07.04.2020;
- **Directors' explanatory report on points 1 - 4 of the items on the agenda prepared pursuant to art. 125-ter of Legislative Decree 58/1998** and integrated on 07.04.2020.

In addition, today the proxy forms (generic and the representative designated by the Company) were deposited at the registered office for representation at the meeting.

This documents are also available on the Company's website [www.psf.it](http://www.psf.it) in the section Investor Relations / Shareholders' Meetings.

The cited relations are at disposal on the authorized storage system eMarket STORAGE at the website [www.emarketstorage.com](http://www.emarketstorage.com).

### COMPANY CONTACTS

#### Investor Relations Manager

Anna Lambiase

**IR TOP**, Investor Relations Experts

Tel. +39.02.45473884/3 [www.irtop.com](http://www.irtop.com)

E-mail: [a.lambiase@psf.it](mailto:a.lambiase@psf.it)

#### Company Affairs Department

Tel. +39.030.7049213

E-mail: [affarisocietari@psf.it](mailto:affarisocietari@psf.it)

Web: [www.psf.it](http://www.psf.it)

**Poligrafica San Faustino** (Reuters: PSF.MI) company quoted on the MTA Market – STAR Segment Italian Stock Exchange, is a Group which is specialized in publishing services and that integrates skills in communications, printing, packaging & labels, web, electronic document management and e-procurement.

The Group Sanfaustino works like a network able to offer the study, design and implementation of media and promotion strategies, acquisition, loyalty, direct, incentive travel, corporate, management of flows and data processing, e- Procurement, in web strategy and electronic document management.

Specialist: Integrae Sim S.p.A. - [www.psf.it](http://www.psf.it)