

PRESS RELEASE

Poligrafica S. Faustino S.p.A.: deposit of the documentation for the Extraordinary Shareholders' Meeting of June 14, 2021

Castrezzato, May 12, 2021

We inform that, pursuant to art. 125 *quater*, paragraph 1, of Legislative Decree no. 58 of 1998 (TUF), the proxy forms (generic and to the representative designated by the Company) for representation at the meeting, as well as information on the amount of the share capital, were filed today at the registered office.

This documents are also available on the Company's website www.psf.it in the section Investor Relations / Merger by incorporation of psf in Campi.

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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