

COMUNICATO STAMPA

Poligrafica S. Faustino S.p.A. : filing of documentation for the assembly of the shareholders of April 16, 2021 following the request for integration of the agenda

Castrezzato, 1 April 2021

Following the request for additions to the agenda, received on 16.03.2021 by the shareholder Ferdinando Tomasoni, owner of no. 30,385 ordinary shares, representing 2.70% of the share capital of the Company, the agenda of the shareholders' meeting of Poligrafica S. Faustino SpA, convened in ordinary session in single call for **April 16, 2021** at 10:30 AM in Castrezzato (BS) Via Valenca, 15, we inform you that, today, it has been made available to the public at Borsa Italiana SpA and the registered office the documentation indicated below:

- **Illustrative report by shareholder Tomasoni Ferdinando on item 4 on the agenda of the ordinary shareholders' meeting** prepared pursuant to art. 126-bis, paragraph 4, of Legislative Decree 58/1998.

Furthermore, today the proxy forms modified in light of the integration of the agenda (generic and to the representative designated by the Company) for representation in the meeting were filed at the registered office.

This documentation can also be consulted on the company's website at www.psf.it in the Investor Relations / Shareholders' Meetings section.

The explanatory report is also available in the authorized storage mechanism eMarket STORAGE at www.emarketstorage.com.

COMPANY CONTACTS

Investor Relations Manager

Anna Lambiase
IR TOP, specialisti di Investor Relations
Tel. 02.45473884/3 www.irtop.com
E-mail: a.lambiase@psf.it

Corporate Affairs Office

Tel. 030.7049213
E-mail: affarisocietari@psf.it
Web: www.psf.it

Poligrafica San Faustino (Reuters: PSF.MI), a company listed on the MTA Market - STAR segment of the Italian Stock Exchange, is today a Group specialized in publishing services that integrates skills in the world of communication, of printing, label & packaging, the web, electronic document management and e-procurement. The Sanfaustino Group is a network capable of offering the study, design and implementation of promotion, acquisition, loyalty, direct, incentive, corporate supports and strategies, in the management of flows and processing of data, e-procurement, web strategy and electronic document management.

Specialist: Integrae Sim S.p.A. - www.psf.it