

NOTICE OF INTEGRATION OF THE AGENDA OF THE SHAREHOLDERS 'MEETING

Poligrafica S. Faustino S.p.A. informs that the agenda of the ordinary meeting of Poligrafica S. Faustino S.p.A. ("Company") convened, in single call, for 16 April 2021, at 10.30, in Castrezzato (BS) Via Valenca, 15, upon request received on 16 March 2021 by the shareholder Ferdinando Tomasoni, owner of no. 30,385 ordinary shares, representing 2.70% of the Company's share capital and pursuant to art. 9 of the Articles of Association, is amended by adding the following item to the agenda:

"Liability action against directors Alberto Frigoli, Giuseppe Frigoli, Emilio Frigoli, Francesco Frigoli and Giovanni Frigoli for having acted in conflict of interest and to the detriment of the company with reference to the takeover bid promoted by Campi srl."

As a result of this integration, the agenda of the aforementioned meeting is as follows:

1. Approval of the financial statements at 31 December 2020 of Poligrafica S. Faustino S.p.A. ; reports of the Board of Directors, the Board of Statutory Auditors and the Independent Auditors; proposal for the allocation of the result for the year and related and consequent resolutions. Presentation of the consolidated financial statements at 31 December 2020.
2. Report on remuneration pursuant to art. 123-ter of Legislative Decree 58/1998. In particular:
 - 2.1 Approval by binding resolution of the first section of the Remuneration Report pursuant to art. 123-ter, paragraph 3-ter, of Legislative Decree no. 58/1998
 - 2.2 Approval by non-binding resolution of the second section of the Remuneration Report pursuant to art. 123-ter, paragraph 6 of Legislative Decree no. 58/1998.
3. Determination of the remuneration of the members of the Board of Directors.
4. Liability action against directors Alberto Frigoli, Giuseppe Frigoli, Emilio Frigoli, Francesco Frigoli and Giovanni Frigoli for having acted in conflict of interest and to the detriment of the company with reference to the takeover bid promoted by Campi srl.

Pursuant to art. 9 of the Articles of Association, an illustrative report prepared by the proposing shareholder is available on the Company's website www.psf.it / Investor Relations / Shareholders' Meetings, as well as the notice of integration of the agenda which is also published, in excerpt, in the newspaper "Il Giornale" today.

The Company has also published the updated version of the proxy forms and voting instructions to the designated representative on its website www.psf.it / Investor Relations / Shareholders' Meetings. Please note that the participation in the Shareholders' Meeting of those who have the right to vote is allowed only through the same designated representative.

The documentation relating to the Shareholders 'Meeting and the items on the agenda remains available on the Company's website www.psf.it / Investor Relations / Shareholders' Meetings. All other terms and information already communicated with the notice calling the Shareholders' Meeting published on 8 March 2021, which is referred to here in full, are also confirmed, as applicable, available on the Company's website at [www.psf .it](http://www.psf.it) / Investor Relations / Shareholders' Meetings and at the authorized storage mechanism eMarket STORAGE

(www.emarketstorage.com).

Castrezzato, April 1, 2021

The Chairman of the Board of Directors

Alberto Frigoli