

PRESS RELEASE

Poligrafica S. Faustino S.p.A.: deposit of minutes of Shareholders' meeting and Interim Management Report

Castrezzato, May 7, 2021

We inform that are available at the registered office and Borsa Italiana S.p.A. the Interim Management Report as at March 31, 2021 and the minutes of the ordinary Shareholders' meeting held on April 16, 2021.

Documents are also available on the Company's website www.psf.it and on the authorized storage system eMarket STORAGE at the website www.emarketstorage.com.

COMPANY CONTACTS

Investor Relations Manager

Anna Lambiase

IR TOP, Investor Relations Experts

Tel. +39.02.45473884/3 www.irtop.com

E-mail: a.lambiase@psf.it

Company Affairs Department

Tel. +39.030.7049213

E-mail: affarisocietari@psf.it

Web: 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