

## PRESS RELEASE

### **Poligrafica S. Faustino S.p.A.: deposit lists for the appointment of Directors and Auditors**

*Castrezzato, March 28, 2019*

We inform that on March 25, 2019, in view of the Shareholders' Meeting called for April 18, 2019 in a single call, shareholders Alberto Frigoli, Giuseppe Frigoli, Emilio Frigoli, Francesco Frigoli and Giovanni Frigoli, have a total No. 540,588 ordinary shares equal to 48.117% of the share capital, have filed the following lists:

#### **- candidates for the appointment of Directors**

1. Alberto Frigoli
2. Giuseppe Frigoli
3. Emilio Frigoli
4. Francesco Frigoli
5. Giovanni Frigoli
6. Alberto Piantoni\*
7. Carlo Alberto Carnevale Maffé\*
8. Andrea Collalti\*
9. Iliaria Frigoli
10. Maurizia Frigoli
11. Elisa Frigoli
12. Maristella Pedrinelli
13. Francesca Cropelli

\* independents

#### **- candidates for the appointment of Auditors**

##### Effective Auditors

1. Francesco Curone
2. Mariagrazia Bisesti
3. Umberto Bisesti (1973)

##### Alternate Auditors

1. Umberto Bisesti (1968)
2. Annamaria Fontana

All lists, together with the documentation as request by in force legislation, are available at the registered office, on the website of Borsa Italiana S.p.A., on the Company website [www.psf.it](http://www.psf.it) in the section Investor Relations / 2019 Shareholders' Meeting and on the authorized storage system eMarket Storage at the website [www.emarketstorage.com](http://www.emarketstorage.com)



UNI EN ISO 9001 N.412



UNI EN ISO 14001 N.182



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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.

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