PRESS RELEASE

Poligrafica S. Faustino S.p.A.: filing of documentation for the assembly postponed to July 15, 2021

Castrezzato, June 14, 2021

It is noted that, pursuant to art. 125 quater, paragraph 1, of Legislative Decree no. 58 of 1998 (TUF), in order to adapt the documentation to the date of the shareholders' meeting as postponed to July 15, 2021, the proxy forms (generic and to the representative designated by the Company) were filed today at the registered office for representation at the shareholders' meeting, as well as information on the amount of the share capital.

This documentation is also available on the company's website at www.psf.it / IR / Merger by incorporation of psf in Campi.

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Poligrafica S. 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