

## RESIGNATION OF A STATUTORY AUDITOR

Gefran S.p.A. informs that today the Statutory Auditor Primo Ceppellini resigned from his role for personal reasons. The resignation has immediate effect and therefore, in accordance with the law and the articles of association, Luisa Anselmi shall become a member of the Board of Statutory Auditor. Luisa Anselmi was appointed as substitute statutory auditor by the Shareholders Meeting occurred on 24 April 2018.

As far as known to the Company, as of today, Primo Ceppellini does not own any shares of Gefran S.p.A.

The Chairman and the Board of Directors thanks Primo Ceppellini for his valuable contribution during the years in which he cooperated with the Company.

Provaglio d'Iseo, 27 May 2020

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*The **Gefran Group** operates directly in the main international markets, through sales branches in Italy, France, Germany, Switzerland, the UK, Belgium, Spain, Turkey, the US, Brazil, China, Singapore and India, and through manufacturing branches also in Germany, Switzerland, Brazil, the US and China.*

*The **Gefran Group** currently has more than 800 employees.*

*The key factors behind **Gefran's** success are specialist know-how, design and production flexibility, capacity for innovation and the quality of its processes and products. With total control of process technology and application know-how, **Gefran** creates instruments and integrated systems for specific applications in various industrial sectors, including plastics processing, food, pharmaceuticals, and packaging and die-casting machines.*

***Gefran**, which has been listed on the Italian Stock Exchange since 9 June 1998, became part of the STAR (high-requisite stock) segment in 2001 and has been listed in the ALL STAR class since 31 January 2005 (which became the FTSE Italia STAR Index on 1 June 2009).*