

PRESS RELEASE**ELICA S.p.A.: PUBLICATION OF THE DOCUMENTATION FOR ORDINARY
SHAREHOLDER'S MEETING OF APRIL 28, 2020**

Fabriano, March 27, 2020 - With regards to the Shareholders' Meeting of ELICA S.p.A. called in ordinary session for April 28, 2020, it is noted that the following documentation was today made available to the public:

- the illustrative reports of the BoD as per, inter alia, art 125-ter of the Legislative Decree No. 58/1998 (the "CFA") concerning 1°, 2°, 3°, 5° e 7° points of the agenda
- annual financial report, including the statutory financial statements at December 31, 2019, the consolidated financial statements, the Directors' Report and the statement as per Article 154-bis (the "CFA");
- the non-financial report prepared as per Legislative Decree 254/2016 together with the certification of the independent audit firm KPMG S.p.A;
- the Corporate Governance and ownership structure report, prepared as per Article 123-bis of the CFA
- the Remuneration Report, prepared in accordance with Article 123-ter of the CFA
- the Board of Statutory Auditors' Report, prepared in accordance with Article 153 of the CFA
- the independent auditors' report of KPMG S.p.A. on the statutory and consolidated financial statements of ELICA S.p.A

I documenti, di cui sopra, sono disponibili presso la sede sociale, sul sito internet di ELICA all'indirizzo <https://elica.com/corporation> (sezione Investor Relations) , nonché presso il meccanismo di stoccaggio autorizzato "1INFO" all'indirizzo www.1info.it.

These documents are available at the registered office and on the ELICA <https://elica.com/corporation> (Investor Relations section) in addition to the "1INFO" authorized storage mechanism at the address www.1info.it.



The Elica Group has been active in the kitchen hood and stoves market since the 1970's. Chaired by Francesco Casoli and led by Mauro Sacchetto, today it is the world leader in terms of units sold. It is also a European leader in the design, manufacture and sale of motors for central heating boilers. With approx. 3,700 employees, the Elica Group has seven plants, including in Italy, Poland, Mexico, India and China. With many years' experience in the sector, Elica has combined meticulous care in design, judicious choice of materials and cutting edge technology guaranteeing maximum efficiency and reducing consumption, making Elica the prominent market figure it is today. The company has revolutionized the traditional image of the kitchen cooker hood: it is no longer seen as simple accessory but as a design object which improves quality of life.

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