



Unieuro is the Italian leader in the distribution of consumer electronics and household appliances, thanks to an omnichannel approach that integrates directly operated stores (about 270), affiliated stores (about 250) and the unieuro.it digital platform. The company is [Continue reading](#)

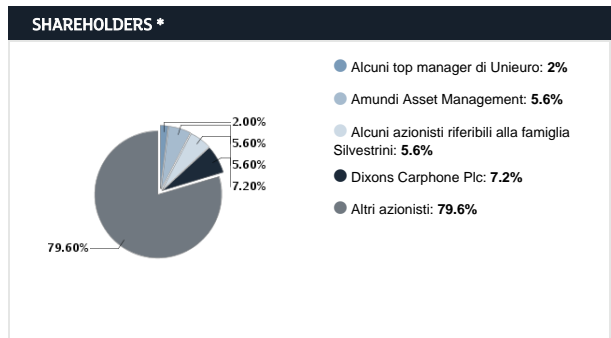
BOARD MEMBERS			C.R.C. (1)	C.C. (2)	N.C. (3)
EXECUTIVE	NON EXECUTIVE	INDEPENDENT			
	✓				
		✓			
✓					
		✓			
		✓			
		✓			
		✓			
		✓			
		✓			
		✓			
		✓			

Board members ownership
Giancarlo Nicosanti Monterastelli 196,977 stocks on 7/13/20
Stefano Meloni 66,000 stocks on 8/27/20

TOP MANAGEMENT
Giancarlo Nicosanti Monterastelli Chief Executive Officer
Bruna Olivieri General Manager
Luigi Fusco Chief Operations Officer
Italo Valenti Chief Financial Officer
Andrea Scozzoli Chief Corporate Development Officer
Gabriele Gennai Chief Commercial Officer

OTHER INFORMATION RELATING GOVERNANCE
Compensation
<input checked="" type="checkbox"/> Stock <input checked="" type="checkbox"/> Mbo <input checked="" type="checkbox"/> Incentivo
<input checked="" type="checkbox"/> List based voting system (BoD / MB)
Quorum for minority shareholders: 4.5%
<input checked="" type="checkbox"/> Record Date

(1): Control and Risk Committee (2): Compensation Committee (3): Nomination Committee



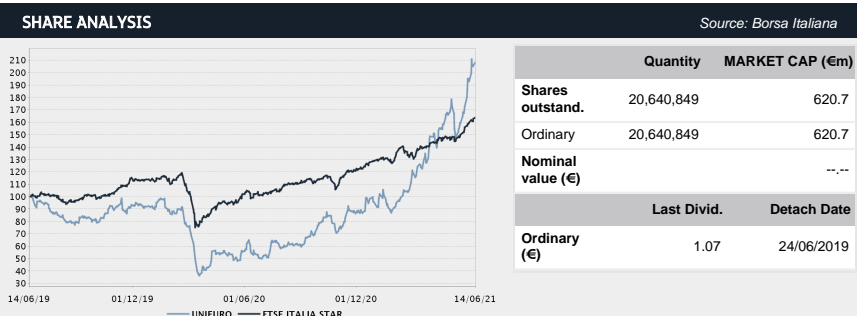
Source: Consob, Libro Soci al 1° agosto 2019 Update: 2/26/20

COMPANY	Auditing company * KPMG S.p.A. www.kpmg.com	ISIN IT0005239881
UNIEURO	Palazzo Marcolani - Via Piero Maroncelli, 10 47121 Forlì	Industry CONSUMER DISCRETIONARY
Tel.: 0543776411 Fax: 0543725205	Investor Relations* Italo Valenti @: ivalenti@unieuro.com Tel.: 0543776769	Super sector RETAIL
go to website		Market Segment STAR

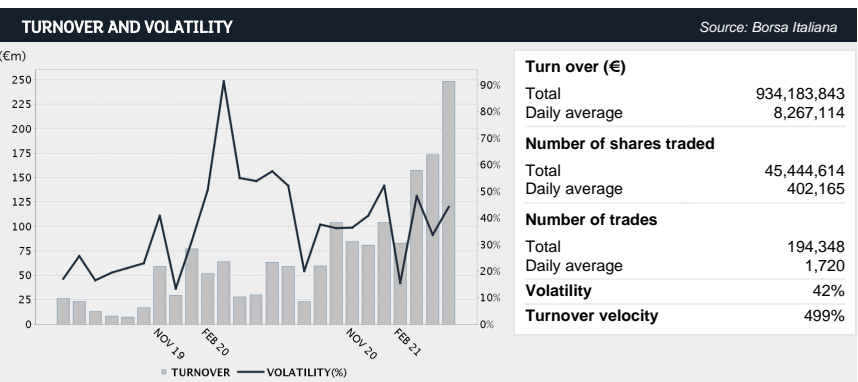
KEY FIGURES *						
€m	I Quarter	I Quarter	Var %	Annual Results	Annual Results	
	31/03/20	31/03/19	'20 vs '19	31/12/19	31/12/18	
Total Sales	428.90	495.30	-13.41%	2,444.90	2,104.50	
Ebitda	11.60	19.80	-41.41%	147.50	73.60	
Ebitda margin	2.71%	4.00%		6.03%	3.50%	
Ebit	-11.10	-2.50		58.80	46.30	
Ebit Margin	-2.59%	-0.51%		2.40%	2.20%	
Ebt	-14.70	-5.50		45.70	42.20	
Ebt margin	-3.43%	-1.11%		1.87%	2.00%	
Net Result	-13.80	-5.60		42.20	42.70	
E-Margin	-3.22%	-1.13%		1.73%	2.03%	

	I Quarter	I Quarter	Var %	Annual Results	Annual Results
	31/03/20	31/03/19	'20 vs '19	31/12/19	31/12/18
Net Financial Debt / (Cash)	-11.20	39.10		-29.60	-20.50
Net Equity	82.20	81.80	0.49%	99.70	90.90
Capital Employed	71.00	120.90	-41.27%	70.10	70.40

Source: company data. The year-end closing is at December, 31. Values are expressed in Million Euro. Adjusted data, including IFRS 16 effects since 1 January 2019 (excluding Net Financial Debt). Fiscal year ends on February 28.



Last price	Ord	Perform.	Ord	ITSTAR	Relative perf.
11/06/2021	30.071	-2Y	103%	61%	41%
Price range (-2y)	Ord	-1Y	267%	65%	202%
MAX	30.796	-3M	66%	17%	49%
MIN	5.316	-1M	33%	12%	21%



* The above information has been provided and updated by the issuing company