



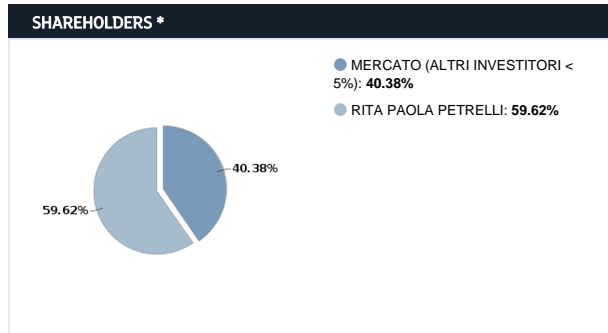
KOLINPHARMA® founded in 2013 and listed on the EGM market since March 2018, is an Innovative SME operating in the nutraceutical sector in a high-end segment and specialized in Research and Development carried out both internally and in collaboration with the major Italia [Continue reading](#)

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

TOP MANAGEMENT	
Rita Paola Petrelli PRESIDENT AND CEO	977,571 stocks on 4/29/21
Giannunzio Corazza ADMINISTRATOR	
Edoardo Ferragina ADMINISTRATOR	
Maurizio Altini ADMINISTRATOR	
Francesco Maria Spano ADMINISTRATOR	
Massimo Mantella CEO	

OTHER INFORMATION RELATING GOVERNANCE	
Compensation	<input checked="" type="checkbox"/> Stock <input checked="" type="checkbox"/> Mbo <input checked="" type="checkbox"/> Incentivo
List based voting system (BoD / MB)	<input checked="" type="checkbox"/> List based voting system (BoD / MB)
Quorum for minority shareholders	5%
<input checked="" type="checkbox"/> Record Date	

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



Source: COMPANY. Update: 10/4/22

COMPANY
KOLINPHARMA S.p.A.

VIA LARGA 8
20122 MILANO

Fax: 0293571446

[go to website](#)

Auditing company *
BDO ITALIA SPA
WWW.BDO.IT

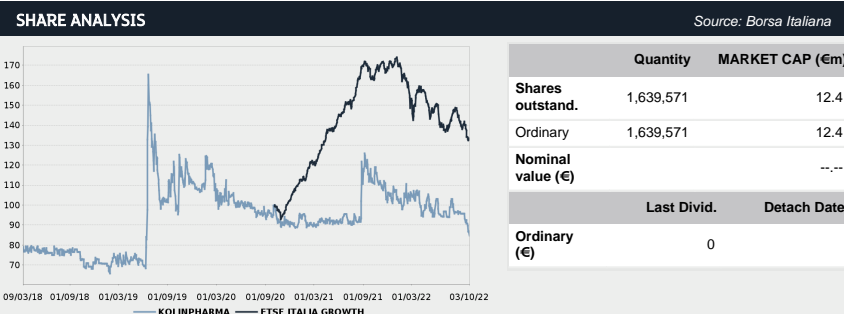
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ISIN IT0005322950
Bloomberg KIP:IM
Reuters KIP.MI
Industry HEALTH CARE
Super sector HEALTH CARE
Market Segment Euronext Growth Milan

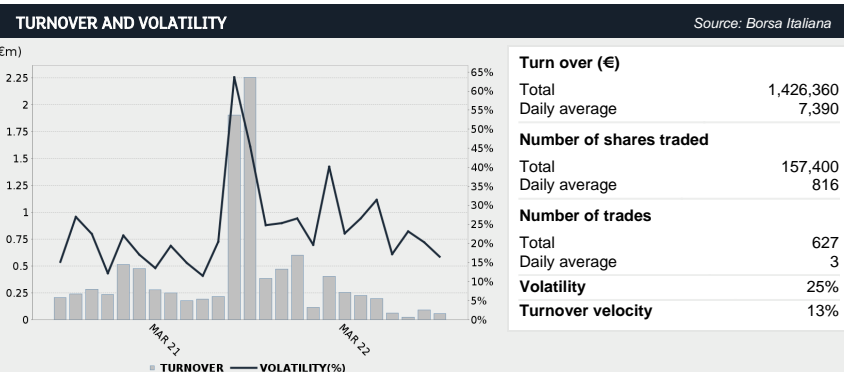
KEY FIGURES *

€m	First-Half Results	First-Half Results	Var %	Annual Results	Annual Results
	30/06/21	30/06/20	'21 vs '20	31/12/20	31/12/19
Total Sales			112.50%		
Ebitda			266.67%		
Ebitda margin	21.57%	12.50%		23.17%	22.47%
Ebit					
Ebit Margin	13.73%	-4.17%		12.20%	10.11%
Ebt					
Ebt margin	11.77%	-4.17%		10.98%	8.99%
Net Result					
E-Margin	7.84%	-4.17%		7.32%	6.74%
	First-Half Results	First-Half Results	Var %	Annual Results	Annual Results
	30/06/21	30/06/20	'21 vs '20	31/12/20	31/12/19
Net Financial Debt / (Cash)			-54.55%		
Net Equity			56.86%		
Capital Employed			37.10%		

Source: company data. The year-end closing is at December, 31. Values are expressed in Million Euro.



Last price	Ord	Perform.	Ord	ITGRW	Relative perf.
03/10/2022	7.56	-2Y	-15%	34%	-49%
Price range (-2y)	Ord	-1Y	-25%	-18%	-7%
MAX	11.251	-3M	-12%	-3%	-9%
MIN	7.56	-1M	-11%	-5%	-7%



OTHER LISTED INSTRUMENTS ON BIT MARKET Source: Borsa Italiana

IDEM STOCK FUTURES SECURITISED DERIVATIVES WARRANTS STOCK OPTIONS LISTED BONDS

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