



The Fervi Group, composed of Fervi and its subsidiary Ri-flex Abrasives Srl, Vogel Germany GmbH & CO KG and Sitges SL active in the supply of professional equipment mainly for the mechanical workshop, the car workshop, the joinery, the shipyard and the products included [Continue reading](#)

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

**Board members ownership**

**Roberto Megna**  
191,497 stocks on 10/3/19

**Guido Greco**  
51,741 stocks on 10/3/19

**TOP MANAGEMENT**

**Roberto Tunioli**  
Chairman and CEO

**Roberto Megna**  
Vice-Chairman

**Guido Greco**  
Chief Operating Officer

**Daniele Paolini**

**OTHER INFORMATION RELATING GOVERNANCE**

**Compensation**

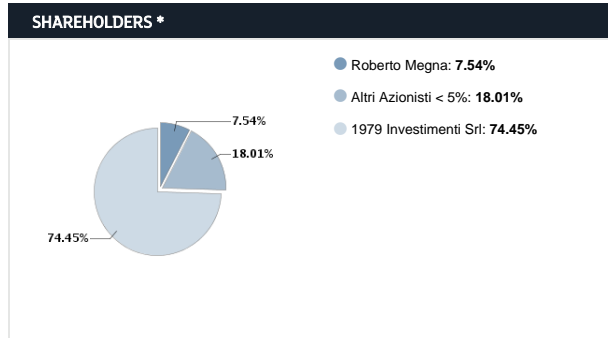
✓ Stock    ✓ Mbo    ✓ Incentivo

✓ List based voting system (BoD / MB)

Quorum for minority shareholders    10%

✓ Record Date

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



Source: COMPANY. Update: 10/26/20

**COMPANY**

Fervi S.p.A.

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41058 Vignola

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Fax: +39 059 763037

[go to website](#)

**Auditing company \***

PwC SpA  
<https://www.pwc.com>

**Investor Relations\***

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Fax: +39 059 763037

**ISIN** IT0005325912

**Bloomberg** FVI:IM

**Reuters** FVIR.MI

**Industry**  
CONSUMER SERVICES

**Super sector**  
RETAIL

**Market Segment**  
AIM

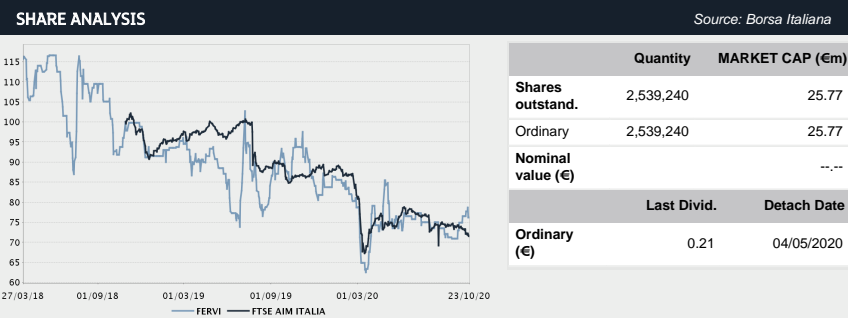
**KEY FIGURES \***

| €m            | Annual Results | Annual Results | Var %      | Annual Results |
|---------------|----------------|----------------|------------|----------------|
|               | 31/12/19       | 31/12/18       | '19 vs '18 | 31/12/17       |
| Total Sales   | 28.85          | 24.27          | 18.83%     | 22.44          |
| Ebitda        | 4.81           | 4.88           | -1.46%     | 4.69           |
| Ebitda margin | 16.67%         | 20.10%         |            | 20.90%         |
| Ebit          | 3.52           | 2.54           | 38.78%     | 2.92           |
| Ebit Margin   | 12.22%         | 10.46%         |            | 13.00%         |
| Ebt           | 3.35           | 2.49           | 34.70%     | 2.86           |
| Ebt margin    | 11.61%         | 10.24%         |            | 12.75%         |
| Net Result    | 2.58           | 1.78           | 44.71%     | 1.93           |
| E-Margin      | 8.95%          | 7.35%          |            | 8.61%          |

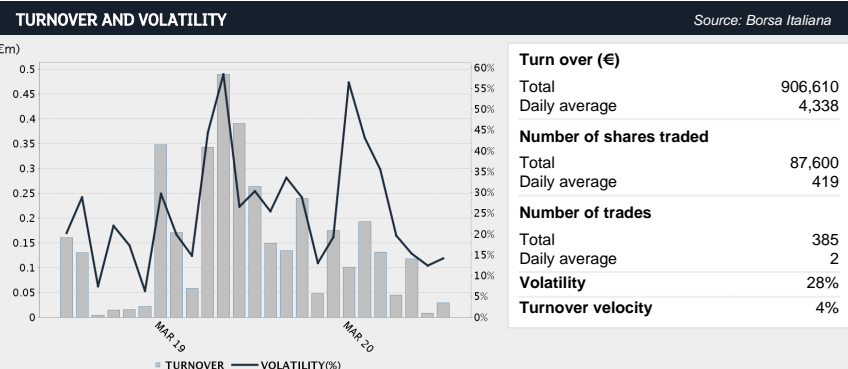
  

|                                    | Annual Results | Annual Results | Var %      | Annual Results |
|------------------------------------|----------------|----------------|------------|----------------|
|                                    | 31/12/19       | 31/12/18       | '19 vs '18 | 31/12/17       |
| <b>Net Financial Debt / (Cash)</b> | -0.90          | -2.34          |            | 5.58           |
| Net Equity                         | 21.69          | 19.63          | 10.48%     | 10.37          |
| <b>Capital Employed</b>            | 20.80          | 17.29          | 20.29%     | 15.95          |

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



| Last price               | Ord        | Perform. | Ord  | ITAIM | Relative perf. |
|--------------------------|------------|----------|------|-------|----------------|
| 23/10/2020               | 10.15      | -2Y      | -19% | -28%  | 9%             |
| <b>Price range (-2y)</b> | <b>Ord</b> | -1Y      | -21% | -17%  | -3%            |
| MAX                      | 13.683     | -3M      | 2%   | -7%   | 9%             |
| MIN                      | 8.333      | -1M      | 7%   | -4%   | 11%            |



**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