

Press release

Ospitaletto (BS), 3 April 2020

**Shareholders' Meeting of 7 May 2019
Publication of the notice of convocation of Ordinary
and Extraordinary Shareholders' Meeting
Deposit of the Explanatory Report by the Board of Directors**

Sabaf S.p.A. wishes to announce that the notice of convocation of Ordinary and Extraordinary Shareholders' Meeting and the Explanatory Report by the Board of Directors on the items on the agenda for the Ordinary Shareholders' Meeting, called on 4 May 2020, are available to the public at the registered office and in the Investors section of the Company website www.sabaf.it.

The above-mentioned documents are also available on the authorized storage system www.emarketstorage.com.