

## DOCUMENTATION FOR THE SHAREHOLDERS' MEETING OF 4 MAY 2020

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Sabaf S.p.A. wishes to announce that the draft financial statements for the year to 31 December 2019 and the consolidated financial statements of the Sabaf Group, along with all the attachments required by the laws in force, are available to the public at the registered office, at Borsa Italiana S.p.A., on the authorized storage system [www.emarketstorage.com](http://www.emarketstorage.com) and in the Investors, Shareholders' meetings section of the Company website [www.sabaf.it](http://www.sabaf.it).

Also available are:

- the 2019 Report on Corporate Governance and Ownership Structure
- the Consolidated non-financial statement
- the 2019 Policy and Report on Remuneration

The financial statements or the summary of the fundamental last financial statements' data of the Group subsidiaries, prepared pursuant to article 2429 paragraph 3 and 4 of the Italian Civil Code, are available to the public at the registered office, in accordance with art. 77 paragraph 2-bis of the regulation adopted with Consob resolution no. 11971 of 14 May 1999.

For further information:

<b>Investor Relations</b> Gianluca Beschi Tel: +39 030 6843236 <a href="mailto:gianluca.beschi@sabaf.it">gianluca.beschi@sabaf.it</a> <a href="http://www.sabaf.it">www.sabaf.it</a>	<b>Media relations</b> Talia Godino - +39 348 3499793 <a href="mailto:tgodino@twistergroup.it">tgodino@twistergroup.it</a> Pietro Cobor - +39 3357184166 <a href="mailto:pcobor@twistergroup.it">pcobor@twistergroup.it</a> Arnaldo Ragozzino - + 39 335 6978581 <a href="mailto:aragozzino@twistergroup.it">aragozzino@twistergroup.it</a>
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*Founded in the early fifties, SABAF has grown consistently over the years to become one of the leading producers in the world – of components for household appliances.*

*There are three main lines of production: components for gas cooking (valves and burners), hinges and electronic components. Technological expertise, manufacturing flexibility, and the ability to offer a vast range of components – tailor-made to meet the requirements of individual manufacturers of cookers and built-in hobs and ovens and in line with the specific characteristics of its core markets – are Sabaf's key strengths in a sector featuring major specialisation, constantly evolving demand and an ever-increasing orientation towards products assuring total reliability and safety.*

*The Sabaf Group has more than 1,000 employees. It operates through its parent company SABAF S.p.A. and the subsidiaries Sabaf do Brasil, Sabaf Turkey and Sabaf China, active in the production of domestic burners, A.R.C., which produces burners for professional cooking, and Faringosi Hinges and C.M.I., leader in the production of oven hinges and dishwashers and Okida, active in the sector of electronic components for household appliances.*