

Press release

Ospitaletto (BS), 27 August 2020

**Shareholders' Meeting of 29 September 2020  
Publication of the notice of convocation of Ordinary 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 Shareholders' Meeting and the Explanatory Report by the Board of Directors on the item on the agenda for the Ordinary Shareholders' Meeting, called on 29 September 2020, are available to the public at the registered office and in the Investors section of the Company website [www.sabaf.it](http://www.sabaf.it).

The above-mentioned documents are also available on the authorized storage system [www.emarketstorage.com](http://www.emarketstorage.com).