



## PRESS RELEASE

### INTEGRATION OF THE NOTICE OF CALL OF THE SHAREHOLDERS' MEETING

#### Empoli, August 17, 2020

Sesa S.p.A. announces that the notice calling the ordinary and extraordinary Shareholders' Meeting of the company called for August 28, 2020 at 9:00 am, in Empoli (FI), via Piovola n. 138, on first call and, if necessary, on second call on August 29, 2020, at the same place and time, was integrated and made public in an extract in the Milano Finanza newspaper, and is also available, in full version, together with the form for the proxy vote, on the company's website [www.sesa.it](http://www.sesa.it) ("Investor Relations" - "Shareholders' Meetings" section) as well as on the authorized storage mechanism available on the website [www.emarketstorage.com](http://www.emarketstorage.com).

*Sesa S.p.A., based in Empoli (FI), is reference player in Italy in technological innovation solutions and IT and digital services for business segment. The Sesa Group operates on the whole national territory with presence over some European countries including Germany, Spain, Switzerland, with consolidated revenues of Euro 1,776 million, an Ebitda of Euro 94.5 million, a consolidated net profit after tax of Euro 42.2 million with over 2,500 employees (Financial Year data as of April 30, 2020).*

*The Group has the mission of offering technological innovation solutions and Digital Transformation services to companies and organizations. Thanks to the skills and specializations of its human resources and the solutions developed, Sesa Group operates in sectors such as Collaboration, Cloud, Digital Process, ERP & Vertical Solutions, Security to support digital transformation of partners and customers.*

*The Sesa Group operates through three main business sectors:*

- the VAD (Value Added Distribution) Sector with Revenues of € 1.45 billion and approximately 400 human resources;*
- the SSI (Software and System Integration) Sector with revenues of approximately Euro 400 million and over 1,800 employees;*
- the BS (Business Services) Sector with revenues of approximately Euro 50 million and approximately 300 employees, consolidated since March 2020.*

*The Corporate Sector manages Group operating and financial platform as well as the Strategic Governance with revenues of approximately Euro 20 million and 180 human resources.*

*The Sesa Group pursues a sustainable development policy for the benefit of its Stakeholders and over 2011-2020 period has achieved a track record of continuous growth in employment, revenues (CAGR revenues 2011-2020 +10.1%) and profitability (CAGR Ebitda 2011 -2020 + 11.9%, CAGR EAT Adjusted 2011-2020 +15.2%). Sesa S.p.A. is listed on the STAR segment of Borsa Italiana MTA Market (ISIN Code: IT0004729759).*

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