



PRESS RELEASE

INTEGRATION OF THE NOTICE OF CALL OF THE ORDINARY SHAREHOLDERS' MEETING PUBLISHED ON JULY 12, 2021

- **Participation at the ordinary Shareholders' Meeting via electronic media and through the Appointed Representative**
- **Errata of the English translation of point 2.2 of the Agenda**

Empoli (FI), July 30, 2021

Sesa S.p.A. announces that the notice of call of July 12, 2021 relating to the convocation of the ordinary Shareholders' Meeting for August 26, 2021 at 9:30 a.m., in Empoli (FI), via Piovola n.138, on first call and, if necessary, on second call for August 27, 2021, same place and time, following the issue of Law-Decree n.105 of July 23, 2021, was integrated and made public today by excerpt in the newspaper Italia Oggi, providing for the possibility to participate exclusively via electronic media and through the Appointed Representative pursuant to Article 135-undecies of Legislative Decree n. 58/1998.

Furthermore, we communicate the correction of the English version of point 2.2 of the Agenda of the ordinary Shareholders' Meeting, as reported below.

"Not binding resolution on second section regarding to Remuneration Paid for the financial year 1 May 2020 - 30 April 2021" with the addition of the word "not" at the beginning of the period and the indication of the correct financial year.

The notice of call and the integration, as well as the related proxy form, are also available, in full version, on the company's website www.sesa.it (section "Investor Relations" - "Shareholders' Meetings") as well as on the mechanism of authorized storage available at www.emarketstorage.com.

Sesa S.p.A., based in Empoli (FI), active on the whole national territory with presence over some foreign countries including Germany, Switzerland, Austria, France, Spain, Romania and China, is the holding of a Group which constitutes the reference player in Italy in technological innovation and digital services for the business segment, with consolidated revenues of approximately Euro 2,037 million and 3,500 employees as of April 30, 2021.

Sesa Group has the mission of offering technological solutions and digital transformation services to companies and organizations, supporting them in their innovation path. Thanks to the skills and specialization of its human resources, Sesa Group operates in the value-added segments of Information Technology, such as Collaboration, Cloud, Digital manufacturing, ERP & Vertical Solutions, Business Services, Digital Security, Customer Experience.

Sesa Group operates through four main business sectors:

- VAD (Value Added Distribution) sector with revenues of about Euro 1,600 million and 425 human resources as of April 30, 2021;
- SSI (Software and System Integration) sector with revenues of about Euro 480 million and 2,500 human resources as of April 30, 2021;
- Business Services sector with revenues of about Euro 47 million and 410 human resources as of April 30, 2021;
- Corporate sector with revenues of about Euro 20 million and 200 human resources as of April 30, 2021.

Sesa Group pursues a sustainable development policy for the benefit of its Stakeholders and has achieved in the period 2011-2021 a track record of continuous growth in employment, revenues (CAGR revenues 2011-2021 +10.6%) and profitability (CAGR Ebitda 2011-2021 +13.9%).

In 2021, the Company introduced sustainability in its bylaw and launched the B Corp certification process.

Sesa S.p.A. is listed on the STAR segment of Borsa Italiana MTA Market (ISIN Code: IT0004729759).





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