



PRESS RELEASE

PUBLICATION OF LISTS FOR THE BOARD OF DIRECTORS OF SESA S.P.A. PROPOSALS OF RESOLUTION ON THIRD POINT ON THE AGENDA

Empoli (FI), August 5, 2021

Sesa S.p.A. announces – with reference to the Shareholders' Meeting called for August 26, 2021 on first call and, if necessary, on second call on August 27, 2021 – that two lists have been presented for the appointment of the Board of Directors, referred to the third point on the agenda of the ordinary Shareholders' Meeting.

List n. 1 presented by the majority shareholder ITH S.p.A., holder of 52.814% of the share capital of Sesa S.p.A.

- 1) Paolo Castellacci;
- 2) Giovanni Moriani;
- 3) Alessandro Fabbroni;
- 4) Moreno Gaini;
- 5) Claudio Berretti;
- 6) Angela Oggionni;
- 7) Chiara Pieragnoli;
- 8) Giovanna Zanotti;
- 9) Angelica Pelizzari;
- 10) Marco Sironi.

List n. 2 presented by a group of shareholders, holders of a total of 3.7117% of the share capital of Sesa S.p.A.

- 1) Giuseppe Cerati;
- 2) Paola Carrara.

Furthermore, Sesa S.p.A. communicates that the shareholder ITH S.p.A. also presented its proposals of resolution on points 3.1, 3.2, 3.4 and 3.5 on the agenda of the ordinary Shareholders' Meeting.

The aforementioned lists of candidates for the appointment of the Board of Directors, accompanied by the relative documentation, and the proposals of resolution of the shareholder ITH S.p.A., are made available to the public at the registered office in Empoli, via Piovola n. 138, on the Company's institutional website www.sesa.it (“Investor Relations” - “Shareholders' Meetings” section), at Borsa Italiana and on the authorized storage mechanism available on the website 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).

For Media Information	For Financial Information
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