



## PRESS RELEASE

### PUBLICATION OF SUMMARY STATEMENT OF VOTING ON AGENDA ITEMS AND MINUTES OF SHAREHOLDERS' MEETING OF 26 AUGUST 2021

#### Empoli (FI), August 31, 2021

Sesa S.p.A. announces that, pursuant to article 125-quater of the Consolidated Finance Act (TUF), the summary statement of voting and the minutes relative to the Company's ordinary Shareholders' Meeting held on August 26, 2021 are available on the Company's website [www.sesa.it](http://www.sesa.it) "Investor Relations" – "Shareholders' Meetings" as well as at the authorized storage mechanism at [www.emarketstorage.com](http://www.emarketstorage.com).

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*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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