



PRESS RELEASE

REGULATORY INFORMATION

Empoli (FI), March 2, 2022

Sesa S.p.A. listed on the STAR segment (ISIN Code: IT0004729759), in accordance with the provisions of the Instructions to the Regulations for Markets Organized and Managed by Borsa Italiana (Title IA.2, Section IA.2.1, Article IA.2.1.3), that the month envisaged for the payment of dividend, if any, on the results for the year as of April 30, 2022 is September 2022. Sesa S.p.A. underlines that no decision has been taken regarding the possible distribution of the dividend, its payment or the company's dividend policy and that the same is the exclusive competence of the Shareholders' Meeting which will be called to approve the related financial statements to the financial year ending April 30, 2022. This communication is therefore made exclusively to comply with the requirements of Borsa Italiana SpA and the same does not assume any forecast value.

Sesa S.p.A., with Headquarters in Empoli (Florence), is the operating holding company of a Group with presence on the whole Italian territory and foreign countries as Germany, Switzerland, Austria, France, Spain, Romania and China. Sesa Group represents the reference player in Italy in technological innovation and digital services for the business segment, with consolidated revenues of Euro 2,037 million and 3,500 employees as of April 30, 2021.

Sesa Group has the mission of offering technological solutions, digital services and business applications, to support the digital transformation and the innovation path of Enterprises and Organizations. Thanks to the skills and specialization of its human resources, Sesa Group operates in the value-added segments of Information Technology, such as Security, Cloud, Managed Services, ERP & Vertical Solutions, Customer Experience, Business Process Management, Digital Platform, Digital Engineering Solutions.

Sesa Group operates through four main business Sectors:

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

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

Sesa Group strategy of long-term value generation for all stakeholder is based on human resources skill development, environmental sustainability and social responsibility. In Year 2021 Sesa introduced in its corporate bylaw the sustainable growth as Board of Directors priority. Sesa S.p.A. is listed on the Euronext STAR Milan (ISIN Code: IT0004729759).

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