

Press release

Disclosure requirements

Milan, 26 March 2021 - With regard to the Ordinary Shareholders' Meeting convened for 26 April 2021 in a single call, it should be noted that on this date, the explanatory reports on items 1, 2, 3, 4 and 6 of the agenda of the shareholders' meeting and related documentation have been made available in the corporate governance/shareholders' meeting section of the company website at www.alerion.it and on the eMarket Storage storage mechanism accessible from the website www.emarketstorage.com.

With respect to item 4 of the agenda in particular, please note that Information Documents produced pursuant to Article 114-*bis* of Legislative Decree 58 of 24 February 1998 and Article 84-*bis* of Consob Resolution 11971/99 are available in the corporate governance/shareholders' meeting section of the company website at www.alerion.it.

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