

UNIEURO S.P.A: CFO ITALO VALENTI WILL LEAVE OFFICE

Forlì, 9 April 2021 – Unieuro S.p.A. (MTA: UNIR) announces that, following the execution of an agreement aimed at terminating by mutual consent the employment relationship, Mr. Italo Valenti will leave the office of Chief Financial Officer and of Executive in charge of the preparation of the company's accounts, as well as his office as *investor relator* of the Company. Italo Valenti is going to pursue other professional opportunities, effective as from May 31, 2021.

Italo Valenti will maintain its duties and responsibilities until that date in order to support the Board of Directors in approving the consolidated financial statements and the draft statutory financial statements as at 28 February 2021.

Unieuro expresses its heartfelt thanks to Italo Valenti for his professional contribution and professionalism demonstrated over the years and wishes him the best success for the continuation of his career path.

The Company has already started the search for a successor with the same high profile, so as to allow a smooth handover in an organization-wise seamless continuity.

On the basis of the information available to the Company, Italo Valenti currently holds 3,288 Unieuro ordinary shares and 108,718 subscription rights vested pursuant to the "Long-Term Incentive Plan 2018-2025" and currently fully exercisable.

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Unieuro S.p.A.

Unieuro is the Italian leader in the distribution of consumer electronics and household appliances, thanks to an omnichannel approach that integrates directly operated stores (about 270), affiliated stores (about 250) and the unieuro.it digital platform. The company is based in Forli, has a central logistics hub in Piacenza and has a staff of about 5,400 employees. Listed on the STAR segment of the Italian Stock Exchange since 2017, Unieuro reported revenues of approximately Euro 2.7 billion in the fiscal year ended at 28 February 2021.

Corporate website: www.unieurospa.com LinkedIn: www.linkedin.com/company/unieuro

Contacts:

Investor Relations

Andrea Moretti Investor Relations & Corporate Communications Director

+39 335 5301205 amoretti@unieuro.com

investor.relations@unieuro.com

Corporate Media Relations

iCorporate Arturo Salerni +39 335 1222631

Sonia Hason +39 331 8394343

unieuro@icorporate.it