

**NOTICE OF FILING AND PUBLICATION OF THE LISTS FOR THE  
APPOINTMENT OF THE BOARD OF DIRECTORS**

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APPOINTMENT OF THE BOARD OF STATUTORY AUDITORS**

*Milano 23 April 2021* – SG Company Società Benefit S.p.A., one of Italy's top players in the Entertainment&Communication industry, listed on the AIM market of Borsa Italiana (ticker: SGC), concerning the Ordinary and Extraordinary Shareholders' Meeting to be held on April 29, 2021, on the first call, and, if necessary, on April 30, 2021, on the second call, announces that on April 22, 2021, the shareholder DL S.r.l., holder of 10,000,000 shares with voting rights representing 41.35% of the share capital of SG Company Società Benefit S.p.A., filed at the Company's offices:

- A list of candidates for the appointment of the Board of Directors;
- A list of candidates for the appointment of the Board of Statutory Auditors.

**List of candidates for the appointment of the Board of Directors**

1. Davide Ferruccio Verdesca - Chairman
2. Francesco Merone
3. Elena Elda Lina Melchioni
4. Davide Mantegazza
5. Luigi Spinolo
6. Silvia Pugi
7. Carlo Altomonte - Independent

**List of candidates for the appointment of the Board of Statutory Auditors**

**Standing Auditors:**

1. Alessandro Sabolo - Chairman
2. Ilaria Cinotto
3. Diego Pastori

**Alternate Auditors:**

1. Aldo Vergnano
2. Pierluigi Pipolo

The said lists are available to the public on the website [SG Company Società Benefit S.p.A. \(sg-company.it\)](https://sg-company.it), under section Corporate Governance / Shareholders' Meeting.

This press release is publicly available in the Investor Relations section of the Company website [Comunicati stampa Price sensitive | SG Company Società Benefit S.p.A.](https://sg-company.it)

**SG Company Società Benefit S.p.A.**, ISO 9001 certified and listed on the AIM market of Borsa Italiana (ticker: SGC), is an Innovative SME and, in keeping with its mission of "Sharing Growth", has also embarked on the ESG (Environmental, Social and Governance) path to ensure an increasingly future-oriented sustainable management of the Company, firmly believing in the value of business for the collective benefit. One of Italy's top players for over 20 years now in the Entertainment&Communication industry, it specializes in the areas of Digital & Live Communications, Hybrid Events, Video Production, Consumer Format, and Meetings & Events Industry. In its 2021-2023 Business Plan, it has embarked on a path of digital transformation, integrating a data valorization strategy on each business area thanks to the implementation of Marketing Technology solutions on every activity. Its distinctive positioning hinges on the synergy between data and content, as well as on the ability to offer a single direction over creativity, production and technology natively for each project, guaranteeing clients constant integration between physical and digital. The Company boasts a portfolio of high-standing clients at global level. It has planned, promoted and produced many successful national and international formats such as Milano Food Week, Obecity, Sneakerness, Digital Design Days, Business Tech Forum and others.

**For information**

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