



Società di Progetto  
Brebemi SpA

## PRESS RELEASE

### THE ORDINARY SHAREHOLDERS' MEETING APPROVED THE FINANCIAL STATEMENTS AS AT 31 DECEMBER 2019

*Brescia, 21 April 2020* – At its meeting today, the Shareholders' meeting examined and approved Società di Progetto Brebemi's financial statements for the year ended 31 December 2019 closed with a loss of EUR 49,133,190.

The Shareholders' meeting resolved to use the temporary provision for losses of EUR 25,012,040 to partially cover the loss for the period and to carry forward the remaining loss for the year totalling EUR 24,121,150, as the Company is not in the situation referred to in Articles 2446 and 2447 of the Italian Civil Code.

#### Investor Relations

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