



BORSA ITALIANA - STAR segment

SHAREHOLDERS' MEETING

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Collegno (Turin), April 17th 2020 - Prima Industrie S.p.A. announces that the Board of Directors, meeting today in an extraordinary session, has resolved to withdraw - without changing the agenda of the Shareholders' Meeting called for 11-12 May 2020 - the proposal to approve the authorization to

The withdrawn proposal refers to Point 5 of the Agenda ("Resolutions regarding the purchase and disposal of treasury stock pursuant to articles 2357 and 2357-ter of the civil code, subject to revocation of the shareholders' resolution of 16 April 2019").

In particular, the request for authorization to purchase treasury stock is withdrawn and the request for on to dispose of treasury stock already in the portfolio is maintained, pursuant to article 2357-ter of the civil code. The request to revoke the Shareholders' Meeting resolution of 16 April 2019 on is also unchanged.

This decision was dictated by reasons of prudence, following the emergency situation created by the Covid-19 pandemic, which requires a greater focus of the company on industrial and business aspects. In addition, this will eventually allow the Company to take advantage of the SACE guarantees provided by Law Decree April 8, 2020 n. 23 ("Liquidity Decree") should the Company decide to make use of it.

The Directors' Report on Item 5 on the Agenda has been accordingly modified and is available on the company's website.

heads a leading Group in developing, manufacturing and marketing of laser systems for industrial applications, sheet metal processing machinery, as well as industrial electronics and laser technologies.

The parent company Prima Industrie S.p.A. is listed on the Italian Stock Exchange since 1999 (MTA- STAR segment).

With over 40 years of experience the Group can count on about 13,000 machines installed in more than 80 countries worldwide and is among the main worldwide manufacturers in its own reference market.

The Group has over 1,750 employees and manufacturing sites in **Italy, Finland, USA and China**. Remarkable is as well its direct commercial and after-sales presence in BRIC, NAFTA, European Union and other emerging Asian countries.

The Prima Industrie Group is structured on 3 Business Units:

Laser and sheet metal processing machines (Prima Power): including design, manufacturing and marketing of:

- Laser machines for cutting, welding and drilling of 3D and 2D components.
- Machines for sheet metal treatment by means of mechanical tools (punching machines, combined punching/shearing systems, combined punching/laser cutting systems, panel benders and automation systems).

Industrial electronics and laser technologies (Prima Electro): including development, manufacturing and marketing of power and control electronics, and of high-power laser sources for industrial applications, destined both to the Group machines and to third parties.

Additive Manufacturing (Prima Additive): dedicated to the design, production and marketing of turnkey solutions for the main technologies in the field of Additive Manufacturing; Prima Additive's product range includes both Additive Manufacturing technologies: Powder Bed Fusion - PBF (powder bed fusion) and Direct Metal Deposition - DMD (direct deposition of metals), as well as the related application support and services.

For further information:

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