FOPE: CHANGE IN 2019 EVENTS’

Vicenza, March 19th 2019

FOPE (FPE:IM), a leading Italian fine jewellery company listed on AIM Italia, notifies that the Ordinary Shareholders’ Meeting for the approval of the annual financial statements as of 2018 December 31st, scheduled for first call on 18 April 2019, is brought forward to 17 April 2019, at 10.30 am at the Registered Office, or if necessary in second call for April 23, 2019, same time and place.

The press release is available at www.fopegroup.com and *www.1info.it*

FOPE (FPE:IM) is a historic Italian jewellery company established in Vicenza in 1929 and a leader in the fine jewellery market. With Euro 31 million in revenues in 2018, 37 employees, and a strong international presence (it generates 82% of its revenues abroad), FOPE pursues a strategic growth project based on expanding and consolidating the brand in the international luxury market by leveraging 4 competitive advantages: product quality, perfect combination of Made-in-Italy craftsmanship and technology, recognisable design, and long-standing customer relationships. FOPE operates globally through a well-established and select network of over 600 stores in 50 countries (with a direct presence in the US, Arab, and UK markets through the subsidiaries FOPE USA Inc., FOPE Services DMCC, and FOPE Jewellery Limited, respectively). The business model focuses on maintaining direct business relationships with multi-brand jewellery retailers (either independent or part of groups) that specialise in luxury products such as fine jewellery and watches. FOPE does not work with intermediaries: instead, it enters into direct partnerships that ensure the loyalty and reliability of the customer/retailer as well as an outstanding after-sale service. In 2015, the Company opened its first mono-brand store in Venice’s Piazza San Marco. The entire production cycle - from prototyping to the shipping of finished jewels to over 50 countries - takes place inside the headquarters in Vicenza. FOPE’s investments in R&D have led to an extremely high level of standardisation and automation, with proprietary technology that allows to optimise processes and times in order to deliver products of world-class quality. FOPE’s jewels range from timeless classics featuring the iconic Novecento mesh to the more recent Flex’it lines, which include the original bracelets made flexible thanks to a patented system of tiny gold springs embedded in the mesh. These exquisitely elegant collections stand out for their comfort and portability. FOPE is recognised as an Innovative SME, has obtained the voluntary TF (*Traceability & Fashion*) certification, and is a certified member of the *Responsible Jewellery Council.*

ISIN of FOPE common shares: IT0005203424 – ISIN of “Warrant FOPE 2016-2019”: IT0005203432 – ISIN of “FOPE POC 4.5% 2016-2021”: IT0005203671

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