



## **Filing of documentation for the Shareholders' Meeting called on May 12<sup>th</sup>, 2021 (second call May 13<sup>th</sup>, 2021)**

**Milan, April 20<sup>th</sup> 2021** - Saras informs that the following documentation is available to the public at the registered office of Saras S.p.A., on the website [www.saras.it](http://www.saras.it) (Section Governance/ Shareholders Meeting, go to archives 2021) and at the authorized storage mechanism "1Info" ([www.1info.it](http://www.1info.it)):

- (i) the Annual Report for the year ended 31st December 2020, including the Draft Financial Statements for Saras S.p.A. and the Consolidated Financial Statements, the Report on Operations and the Declarations pursuant to art. 154 bis, para. 5 of Legislative Decree n° 58 of 24th February 1998, the Independent Auditors' Report and the Statutory Auditors' Report
- (ii) the Consolidated Non-Financial Report pursuant to Legislative Decree no. 254 of 30/12/2016 - Sustainability Report and the Independent Auditors' Report
- (iii) the Report on Corporate Governance and Ownership Structure, regarding the year 2020, pursuant to art.123-bis TUF
- (iv) the Report on Management Compensation pursuant to art. 123 bis, of Legislative Decree n. 58 of 24th February 1998
- (v) the Report of the Board of Directors on the Bylaws amendment regarding art 18 (Board of Directors - Number of members and term of office) and 26 (Board of Statutory Auditors)

Further documentation related to the Ordinary and Extraordinary Shareholders' Meeting of Saras S.p.A. called on first call on May 12<sup>th</sup> April 2021 and on second call on April 13<sup>th</sup>, 2021 in second call, will be made available within terms and conditions provided for by the current law provisions.

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### **THE SARAS GROUP**

The Saras Group founded by Angelo Moratti in 1962 is one of the leading independent players in the European energy and refining industry. Through the parent Compay Saras SpA, and its subsidiaries, Saras Trading SA, based in Geneva, and Saras Energia SAU, based in Madrid, the Group sells and distributes oil products in the domestic and international markets. The Group also operates in the production and sale of electricity, through its subsidiaries Sarlux Srl (IGCC plant) and Sardeolica Srl (Wind plant). Moreover, the Group provides industrial engineering and research services to the oil, energy and environment sectors through its subsidiary Sartec Srl. The Group has about 1,690 employees and total revenues of about 5.3 billion Euros as of 31st December 2020 (about 9.5 billion Euros as of 31st December 2019).