



Filing of documentation for the Shareholders' Meeting called on April 29th, 2024 (second call April 30th, 2024)

Milan, April 5th 2024 - Saras informs that the following documentation is available to the public at the registered office of Saras SpA, on the website www.saras.it (Section "Governance/ Shareholders' Meeting, go to archives, 2024") and at the authorized storage mechanism "1Info" (www.1info.it):

- (i) the Annual Report for the year ended 31st December 2023, also in ESEF format, 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 ("TUF"); 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 2023, pursuant to art.123-bis TUF;
- (iv) the Report on Remuneration Policy and Compensation paid, pursuant to art. 123 ter of TUF;
- (v) the Explanatory report of the Board of Directors on items 1 and 3 on the agenda

The additional documents required by laws will be made available by the Company to the public in due course and according to current regulations on the Company's website (www.saras.it), and also on the "1Info" authorised storage mechanism " (www.1info.it).

Investor Relations

Phone + 39 02 7737642
ir@saras.it

Press contacts

Comin & Partners
Lelio Alfonso
Phone +39 334 6054090
lelio.alfonso@cominandpartners.com

Tommaso Accomanno
Phone +39 3407701750
Tommaso.accomanno@cominandpartners.com

The Saras Group, founded by Angelo Moratti in 1962, is one of the leading players in the European energy and oil refining industry. Through the Parent Company Saras S.p.A., 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 of electricity, through its subsidiaries Sarlux S.r.l. (IGCC plant) and Sardeolica S.r.l. (wind plant). The Group has about 1,591 employees and total revenues of about EUR 11.4 billion as of 31 December 2023.