



## PRESS RELEASE

### UNIEURO S.P.A.: ANNUAL SHAREHOLDERS MEETING

- **Financial Statements as at 28th February 2017 approved**
- **Net income allocation and dividend distribution of € 1 per share, totaling € 20 million, approved**
- **Section I of Remuneration Report approved**

*Milan, 20 June 2017* – The ordinary Shareholders' Meeting of Unieuro S.p.A. (MTA: UNIR), the largest omnichannel distributor of consumer electronics and household appliances by number of outlets in Italy, was held today in single call.

#### **Financial Statements as at 28th February 2017**

The Company's shareholders approved the Financial Statements as at 28th February 2017, along with the Board of Directors' Report on management, the Statutory Auditors' Report and the Independent Auditors' Report, as proposed by the Board of Directors and publicly announced on 10 May 2017.

#### **Allocation of Net income and dividend distribution**

The Shareholders approved the distribution of a dividend of € 1 per share, totaling € 20 million, of which € 11.6 million drawing from profits for the fiscal year 2017 and € 8.4 million by using the available reserves.

The dividend, which represents a 55% payout rate on Adjusted Net Income, will be paid out on 27 September 2017 (ex-dividend date 25 September 2017, in accordance with the calendar of the Italian Stock Exchange, and record date on 26 September 2017).

#### **Remuneration Report**

The Company's shareholders lastly voted in favor of Section I of the Remuneration Report, which describes the Company's remuneration policy for members of the Board of Directors, General Managers and executives with strategic responsibilities, as well as procedures for the adoption and implementation of such a policy.

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*For the transmission, storage and filing of the Regulatory Information to be made public, Unieuro S.p.A. chose to use the platforms “eMarket SDIR” and “eMarket STORAGE” managed by Spafid Connect S.p.A., with offices in Foro Buonaparte 10, Milan.*

\* \* \*

*Mr. Italo Valenti, Chief Financial Officer, hereby declares that, pursuant to and in accordance with Article 154-bis, paragraph 2, of Legislative Decree No. 58 of 1998, the information contained in this press release matches the company’s documentation, books and accounting records.*

\* \* \*

**Unieuro S.p.A.**

*Unieuro S.p.A. – with a widespread network of 460 outlets throughout the country, including direct stores (180) and affiliated stores (280), and its digital platform [unieuro.it](http://unieuro.it) – is now the largest omnichannel distributor of consumer electronics and household appliances by number of outlets in Italy. Unieuro is headquartered in Forlì and has a logistics hub in Piacenza. It has more than 3,900 employees and revenues that exceeded € 1.6 billion for the year ending 28 February 2017.*

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