

Milan, 29 april 2019

## FILING OF THE ANNUAL FINANCIAL REPORT AT 31 DECEMBER 2018

Pursuant to current legislation, the Annual Financial Report as at 31 December 2018 was made available to the public at the company's registered office in Milan, Via Lanzone 31, at the eMarket STORAGE authorised storage mechanism (available at www.emarketstorage.com) and on the company's website (www.plc-spa.com), in the Investor Relations / Financial Documents / 2019 section. The Annual Financial Report as at 31 December 2018 includes: (i) the draft Financial Statements and the Consolidated Financial Statements; (ii) the Directors' Report on Operations (including the Report on Corporate Governance and on the Company's Ownership Structure pursuant to Article 123-bis of Legislative Decree No. 58/1998); (iii) the certifications referred to in Article 154-bis of Legislative Decree No. 58/98; (iv) the audit reports drawn up by the person in charge of the statutory audit of the accounts; and (v) the report drawn up by the Board of Statutory Auditors pursuant to Article 153 of Legislative Decree No. 58/98.

It should be noted that the reports of the independent auditors EY S.p.A. do not contain any findings.

\*\*\*

The formalities for convening the Shareholders' Meeting, which will be held in a single call on 25 June 2019, will be completed within the time limits and in the manner prescribed by current legislation and regulations.

For further information, please contact:

PLC S.p.A.

Cecilia Mastelli

investor.relations@plc-spa.com

Phone: 02 49 53 57 41