

Milan, 3 april 2020

**FILING OF THE ANNUAL FINANCIAL REPORT AS AT 31 DECEMBER 2019  
AND  
OF THE REPORT ON THE REMUNERATION**

Pursuant to current legislation, the Annual Financial Report as at 31 December 2019 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](http://www.emarketstorage.com)) and on the company's website ([www.plc-spa.com](http://www.plc-spa.com)), in the Investor Relations /Documenti Finanziari / 2020 section. The Annual Financial Report as at 31 December 2019 includes : (i) the draft of the Financial Statements and of 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, paragraph 5, of Legislative Decree No. 58/98; (iv) the audit reports drawn up by the person in charge of the statutory audit of the accounts; (v) the report drawn up by the Board of Statutory Auditors pursuant to Article 153 of Legislative Decree No. 58/98; and (vi) the statement summarising key figures from of the latest Financial Statements of subsidiaries and associates companies.

Please note that also the Report on the Remuneration pursuant to art. 123-ter of Legislative Decree No. 58/98 is available to the public at the company's registered office, at the eMarket STORAGE authorised storage mechanism (available at [www.emarketstorage.com](http://www.emarketstorage.com)) and on the company's website ([www.plc-spa.com](http://www.plc-spa.com) Investor Relations/ Corporate Governance/Assemblea/2020 section).

It should be noted that the Reports of the Directors relating to the items on the agenda of the Shareholders' Meeting called for 28 April 2020 have already been made available to the public, together with the notice of call of the aforementioned Shareholders' Meeting, on 27 March 2020.

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**Please contact us for more information:**

**PLC S.p.A.**

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