



PRESS RELEASE

UNIEURO S.P.A.: BOARD DIRECTOR RESIGNS

Forlì, 25 September 2017 - Unieuro S.p.A. (MTA: UNIR) announces that Ms Nancy Arlene Cooper, Company's Non-Executive Director, today resigned from her mandate due to merely personal reasons.

Resignation will be effective upon approval of the Company H1 2017/18 accounts as per Section 154-ter par. 2 of TUF ("Consolidated Financial Act"). Upon approval of H1 2017/18 accounts, the Board of Directors shall co-opt a new Non-Executive Director.

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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.

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Unieuro S.p.A.

Listed on the STAR segment of the Italian Stock Exchange, Unieuro is now the largest omnichannel distributor of consumer electronics and household appliances by number of outlets in Italy, with a widespread network of 479 outlets throughout the country, including direct stores (203) and affiliated stores (276), its digital platform unieuro.it as well as the e-tailer Monclick. The Company is headquartered in Forlì and has a logistics hub in Piacenza. It has more than 4,300 employees and revenues that exceeded € 1.6 billion for the fiscal year ending 28 February 2017.

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