

GIANLUCA CAVINA APPOINTED CFO

APPROVED THE 2020 CORPORATE EVENTS CALENDAR

Ravenna, 29 January 2020 – The Board of Directors of **Sirio S.p.A (AIM:SIO)**, leading operator in the Italian "hospital" commercial catering market, which met today, announces that, following the exit of Franco Biamini due to his failure to pass the probationary period, Mr Gianluca Cavina has been appointed CFO, a role that he had already held in the recent past for over a year, acquiring an in-depth knowledge of the dynamics, organization and business processes.

The Curriculum Vitae of Gianluca Cavina is available on the Company's website <https://siriospa.it/en/management/>.

Furthermore, the Board of Directors approved, in accordance with the disclosure obligations pursuant to art. 17 of the AIM Italia Issuers Regulation, publishes the calendar of corporate events relating to the 2020 financial year.

27 March 2020	Board of Directors meeting to approve the 2019 Financial Statements and Consolidated Financial Statements
29 April 2020	Ordinary Shareholders' Meeting to approve the 2019 Financial Statements
25 September 2020	Board of Directors meeting to approve the half-year financial report at 30 June 2020

Sirio will promptly communicate any changes with respect to the date indicated above.

The calendar of corporate events is also available on the Company's website www.sirio.it, in the "Investor/Financial Calendar" and on eMarket SDIR.

Sirio S.p.A.

Sirio was founded in 1993 in Ravenna as a professional operator in the commercial hospital catering sector, subsequently becoming its undisputed leader in Italy. Over the years, Sirio has expanded its areas of expertise, entering in 2006 commercial motorway catering, in 2012 in the fast food fast catering segment as franchisee of Burger King in Italy, in 2014 in the airport and finally, in 2018 in the City Center Business. As of December 31, 2018, Sirio is present in Italy with 77 points of sales at 31 December 2018, with a turnover of over € 64 million and over 700 employees.

For further information

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