

**CONVERTED TO LIQUIDITY, THE CHECKS OF RELATED PARTIES FOR € 4.65 MILLION
AS PER THE PRESS RELEASE OF 8 MARCH 2020**

**60 POS STILL OPEN ALL OVER THE NATIONAL TERRITORY AFTER THE PRIME MINISTERIAL DECREE
OF MARCH 22, 2020 TO FACE THE EMERGENCY COVID -19**

CHANGE OF THE CORPORATE EVENTS CALENDAR 2020

INCREASE IN REVENUES 2019 ESTIMATED IN A RANGE OF 12-15% COMPARED TO 2018

Ravenna, March 26, 2020 - the Board of Directors of **Sirio S.p.A.** (AIM: SIO), a leading Italian company in the management of commercial catering in the hospital sector, held today, following the Board meeting of 7 March 2020 (see press release of 8 March 2020), took note of the collection by the Company of the amounts attributable to bank checks for a total of € 4,650,000 issued by the then direct (now indirect) shareholders of Sirio: Stefania Atzori, Luciano Giuseppe Lomonaco and Damiano Rossini, related parties of the Company.

Furthermore, the Board of Directors acknowledged that, following the Prime Ministerial Decree issued on 22 March 2020, with the new tightening on the country's production activities as a further measure to contain and manage the epidemiological emergency from COVID-19, the activity of Sirio is continuing in 60 of the 96 PoS; of which 49 are located in the main hospitals, 3 in the airport 4 in the railway, and 4 Burger Kings in the form of delivery only. In addition, there are no problems of supply or of production and shipment of products.

Sirio thanks all the employees and collaborators who, in full compliance with the safety protocols aimed at safeguarding their health and that of their families, continue their work with even greater dedication.

The Board, also in the meeting held today, resolved to make use of the option, provided for in art. 106 paragraph 1 of Legislative Decree 18/2020, of the longer period of 180 days for the approval of the financial statements. This decision was taken in light of the evolution of the epidemiological emergency from COVID-19, of the measures taken by the Prime Minister's Office and of the related organizational and logistical difficulties affecting the preparation and revision of the financial statements, and in compliance with current public health protection measures, as well as in consideration of the recent ESMA recommendations on the information to be provided to the market on the epidemiological emergency from Covid-19.

As a result of the resolution adopted today, the Financial Events Calendar is as follows:

May 20, 2020	Board of Directors for the approval of the draft financial statements for the year ended December 31, 2019
June 24, 2020	Shareholders' meeting for the approval of the financial statements at December 31, 2019
September 25, 2020	Board of Directors for the approval of the Interim Management Report at June 30, 2020

Finally, the Board of Directors examined the data relating to 2019 sales volumes, which highlight an increase in revenues estimated to be between 12 and 15%, compared to 2018.

Sirio will promptly communicate any changes with respect to the dates indicated above. The calendar of corporate events is also available on the Company's website www.sirio.it, Investor / Financial Calendar Section "and on the eMarket SDIR mechanism.

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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