

Ravenna, 26 May 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, took note of the communication of the Director Gianni Berton about the absence of the independence requirements pursuant to a literal interpretation of the art. 19.1 of the Articles of Association. The Board of Directors, therefore, will be made up as follows: Stefania Atzori - Chief Executive Officer; Luciano Lomonaco - President; Gianluigi Costanzo and Gianni Berton - non-independent directors, and Enrico Sassoon - independent director.

The Board identified in the person of Dr. Nicola Cinelli the independent expert referred to in art. 7.1 (b) of the "Related Party Transactions Procedure", instructing him to issue an opinion on the Transaction of Lesser Importance with the Company's Related Party, which will be presented to the next Board of Directors on May 30, 2020.

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This press release is also available on the Company website [www.siriospa.it](http://www.siriospa.it) in the Investor Relations section and on the SDIR eMarket mechanism.

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**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.

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