

CHANGE OF THE CORPORATE EVENTS CALENDAR 2020

Ravenna, 18 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, resolved to postpone the Board of Directors and the Shareholders' Meeting for the approval of the 2019 Financial Statements (previously scheduled for May 20 and June 24 respectively), because of the continued difficult situation linked to the Covid-19 health emergency, which led to slowdowns and delays in the activities of evaluation and finalization of documents.

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

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

This press release is also available on the Company website www.siriospa.it in the Investor Relations section and on the SDIR eMarket 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.

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