

Press release

Publication of documentation related to the Ordinary Shareholders' Meeting and of Consolidated Non-Financial Information

Bagnolo in Piano (RE), March 29, 2019 - **Emak S.p.A.** (MTA, STAR), announces that today the following documents for the Ordinary Shareholders' Meeting, called on April 30, 2019, have been filed at the registered offices and are also available on the Company's website www.emakgroup.it, Investor Relations section as well as on the authorized central storage mechanism "eMarket Storage" consultable at the website, www.emarketstorage.com:

- Annual Financial Statement at 31/12/2018 pursuant to art. 154-ter, first paragraph, T.U.F., the related reports of the independent auditors and the Statutory Auditors;
- Consolidated Non-Financial Statement, prepared pursuant to article 4 of Italian legislative decree 254/2016
- the Report on corporate governance and ownership structure, pursuant to art. 123-bis of the TUF
- Report on the Remuneration, pursuant to art. 123-ter of the TUF;
- Reports and proposals of the Board of Directors on the items on the agenda of the Meeting

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includes products for gardening, forestry and agriculture such as trimmers, lawn mowers, garden tractors, chain saws, tillers, rotary tiller; (ii) pumps and high pressure water jetting including products (a) for agriculture as centrifugal and diaphragm pumps for spraying and weeding; (b) for industry, including industrial pumps, high and high pressure systems and urban cleaning equipment; (c) for cleaning, as professional and semiprofessional high pressure washers, floor scrubbers and vacuum cleaners; (iii) components and accessories for the abovementioned sectors, the most representative of which are line and heads for trimmers, accessories for chain saws (i.e. sharpeners), guns, nozzles and valves for high pressure washers and agricultural applications, precision farming (sensors and computers).