

Press release

PUBLICATION OF LISTS FOR THE APPOINTMENT OF DIRECTORS AND BOARD OF STATUTORY AUDITORS

Bagnolo in Piano (RE), April 9, 2019 - Emak S.p.A. (MTA, STAR), announces that in view of the assembly of Shareholders Meeting called for 30 April 2019 to date, only the following lists by the major shareholder Yama S.p.A. have been filed:

- List of candidates for the position of **directors**:

1. Alessandra Lanza – independent;
2. Massimo Livatino – independent;
3. Elena Iotti – independent;
4. Francesca Baldi
5. Ariello Bartoli
6. Luigi Bartoli
7. Paola Becchi
8. Fausto Bellamico
9. Aimone Burani
10. Giuliano Ferrari
11. Marzia Salsapariglia
12. Vilmo Spaggiari
13. Guerrino Zambelli

- List of candidate for **auditor**:

Acting Auditors:

1. Stefano Montanari
2. Francesca Benassi
3. Gianluca Bartoli

Alternate Auditors

1. Mariacristina Mescoli
2. Federico Cattini

All submitted candidate lists, with supporting documentation, is available to the public at the registered office, on the website www.emakgroup.it, Investor Relations > Corporate Governance > Assemblea dei soci, as well as at the “eMarket Storage” authorized storage mechanism, consultable at the website, www.emarketstorage.com.

For additional information:

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Emak Group develops, produces and distributes a wide range of products in three business areas: (i) outdoor power equipment, which 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).