

Press release

EMAK S.p.A.: SHAREHOLDERS' MEETING CALLED FOR THE DAY APRIL 30, 2019

PRESENTATION OF LIST OF CANDIDATES FOR THE APPOINTMENT OF THE BOARD OF STATUTORY AUDITORS

Bagnolo in Piano (RE), April 5, 2019- **Emak S.p.A.** (MTA, STAR), pursuant to the provisions of art. 144-octies, second paragraph, of Consob Issuers' Regulations. 11971 dated 14/5/99,

announces

that on 05/04/2019, the deadline for the submission of lists of candidates for the Board of Statutory Auditors, has been filed only a list by the major shareholders Yama SpA.

Pursuant to the provisions of art. 144-sexies of the Issuers Regulation, cit., and art. 19 of the Articles of Association, the minimum percentage threshold of share capital required for the presentation of minority list of candidates for the board of statutory auditors is therefore **reduced to 1.25%** of the share capital and the deadline for submission of the lists is set at **April 8, 2019, at 18.00**.

Please note that for the validity of the presentation, each Proponent shall file at Emak, in the manner indicated in the call notice, together with the list, the documentation required by current regulations and Articles of Association, including the declaration of absence of any connection with Yama S.p.A..

It is also prescribed the production, in the same manner, within the maximum term of the following April 9, 2019, of the certification proving the ownership of the total shareholding held by the shareholder / presenting shareholders.

For further information, please consult the Notice calling the meeting, the report on item 4) Board of Directors on the agenda and the Articles of Association, all documents posted on the site www.emakgroup.it, alla sezione "Investor Relations/Corporate Governance/Assemblea dei Soci".

The **lists** all submitted candidate lists, with supporting documentation, will be made available to the public at the registered office, on the website of Società 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, by 9 April 2019.

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).