

FORMENTI E GIOVENZANA S.p.A.
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**FORMENTI &
GIOVENZANA**

Veduggio con Colzano, 24/04/2020

Formenti E Giovenzana SpA - statement on the COVID-19 outbreak

During this period of global health and economic crisis, especially in Italy,
Formenti E Giovenzana SpA, keeping faith with the values that have distinguished it
for over 70 years,

would like to communicate

that the members of the Board of Directors of Formenti E Giovenzana SpA, its CEO and Managers
have agreed by mutual consent to reduce their remuneration by 20%.

A gesture of solidarity and coherence in consideration of this emergency period.

Formenti E Giovenzana SpA