



## **Filing of documentation for the Shareholders' Meeting called on April 28<sup>th</sup>, 2023 (second call April 29<sup>th</sup>, 2023)**

**Milan, March 29<sup>th</sup> 2023** - Saras informs that the Explanatory report of the Board of Directors on items 3 and 5 on the agenda for the ordinary session together with the Recommendation of the Board of Statutory Auditors of Saras S.p.A. for the appointment of the statutory audit for the financial years 2024 – 2032 is available to the public at the registered office of Saras S.p.A., on the website [www.saras.it](http://www.saras.it) (Section "Governance/ Shareholders' Meeting, go to archives, 2023") and at the authorized storage mechanism "1Info" ([www.1info.it](http://www.1info.it)).

Further documentation related to the Ordinary and Extraordinary Shareholders' Meeting of Saras S.p.A. called on first call on April 28<sup>th</sup> 2023 and on second call on April 29<sup>th</sup> 2023, will be made available by the Company to the public in due course according to current regulations on the Company's website ([www.saras.it](http://www.saras.it)), and also on the "1Info" authorised storage mechanism ([www.1info.it](http://www.1info.it)).

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**The Saras Group**, founded by Angelo Moratti in 1962, is one of the leading players in the European energy and oil refining industry. Through the Parent Company Saras S.p.A., and its subsidiaries, Saras Trading SA, based in Geneva, and Saras Energia SAU, based in Madrid, the Group sells and distributes oil products in the domestic and international markets. The Group also operates in the production of electricity, through its subsidiaries Sarlux S.r.l. (IGCC plant) and Sardeolica S.r.l. (wind plant). Moreover, the Group provides industrial engineering and research services to the oil, energy and environment sectors through its subsidiary Sartec Srl. The Group has about 1,576 employees and total revenues of about EUR 15.8 billion as of 31 December 2022.