



Filing of documentation for the Shareholders' Meeting called on April 28th, 2023 (second call April 29th, 2023)

Milan, April 6th 2023 - Saras informs that the following documentation is available to the public at the registered office of Saras S.p.A., on the website www.saras.it (Section "Governance/ Shareholders' Meeting, go to archives, 2023") and at the authorized storage mechanism "1Info" (www.1info.it):

- (i) the Annual Report for the year ended 31st December 2022, also in ESEF format, including the Draft Financial Statements for Saras S.p.A. and the Consolidated Financial Statements, the Report on Operations and the Declarations pursuant to art. 154 bis, para. 5 of Legislative Decree n° 58 of 24th February 1998, the Independent Auditors' Report and the Statutory Auditors' Report;
- (ii) the Consolidated Non-Financial Report pursuant to Legislative Decree no. 254 of 30/12/2016 - Sustainability Report and the Independent Auditors' Report;
- (iii) the Report on Corporate Governance and Ownership Structure, regarding the year 2022, pursuant to art.123-bis TUF;
- (iv) the Report on Management Compensation pursuant to art. 123 bis, of Legislative Decree n. 58 of 24th February 1998;
- (v) the Report of the Board of Directors on the Bylaws amendment regarding art 12 (Shareholders' General Meetings - Convening of General Meetings).

The documents required by laws 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), and also on the "1Info" authorised storage mechanism " (www.1info.it).

Saras Investor Relations

Ilaria Candotti
Phone + 39 02 7737642
ir@saras.it

Press contacts

Comin & Partners
Lelio Alfonso
Phone +39 334 6054090
lelio.alfonso@cominandpartners.com
Tommaso Accomanno
Phone +39 3407701750
tommaso.accomanno@cominandpartners.com

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.