



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

Milan, April 7th 2023 - Saras informs that the Board of Directors' Report on item 4 on the agenda pursuant to Article 125-ter of TUF 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).

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.