



## **Invitalia's Shareholders' Meeting**

### **Approval of annual financial statements as at 31 December 2019**

### **Appointment of the Auditing Company**

Rome, 30 September 2020

The Shareholders' Meeting of Agenzia nazionale per l'attrazione degli investimenti e lo sviluppo d'impresa S.p.A. - Invitalia S.p.A. (the "**Company**" or "**Invitalia**"), today, unanimously approved the annual financial statements as at 31 December 2019.

The separate financial statements of the Company as at 31 December 2019 show a positive result of Euro 20,609,141.

During 2019 financial year, Invitalia has strengthened its own key role as an actor for the Italian growth and as the main person giving execution to the development or sectorial policies indicated by the Italian Government and several Central Administrations. Invitalia stands for the cardinal representative handling the facilitation initiatives to support the set-up and development of companies along with the relevant employment, also in the most critical Italian areas. Invitalia's central role was furthermore confirmed, at the beginning of 2020, in connection with the Italian COVID-19 emergency.

In addition to the initiatives in favour of the production system and the employment, Invitalia carries out support and technical-assistance activities in favour of the Central Administrations both for a prompt and functional use of the national and European public resources both for the most efficient handling, in its role as a purchasing body ("*centrale di committenza*"), of public calls.

At a consolidated level, the Invitalia Group closed the 2019 financial year with a positive result of Euro 14,215,000 which shows a significant improvement compared to the previous financial year. The increase of such result reflects the organic enhancement of the income-statement key indicators. The output value increases, the added value gets better and the net result is substantially double compared to the previous financial year, thereby confirming the merit of the decisions made during the financial year in line with the industrial plan.

Besides, the Shareholders' Meeting of the Company appointed Deloitte & Touche S.p.A. as audit firm for the fiscal periods from 2020 to 2028 and defined the related fees.

The consolidated financial statements of Invitalia Group as at 31 December 2019 will be available at the Company's registered office, on the website [www.invitalia.it](http://www.invitalia.it), Investor Relations section, and filed with the authorized storage system "1INFO" ([www.1info.it](http://www.1info.it)).

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