



Invitalia's Shareholders' Meeting

Approval of separate annual financial statements as at 31 December 2018 and acknowledgement of Group consolidated financial statements as at 31 December 2018

Rome, 1 October 2019

The Shareholders' Meeting of Agenzia Nazionale per l'attrazione degli investimenti e lo sviluppo d'impresa — Invitalia S.p.A. (the "**Company**" or "**Invitalia**"), yesterday, unanimously approved the separate annual financial statements as at 31 December 2018.

The positive result, equal to Euro 18,003, shows an improvement compared to the budget forecast. During the recent years Invitalia has definitively consolidated its own role as an actor for the Italian growth and as the main person giving execution to the development policies, including sectorial, indicated by the Italian Government and the relevant Central Administrations, as well as an increasing number of regional and local Administrations turning to Invitalia as a purchasing body ("*centrale di committenza*") and/or contracting authority ("*stazione appaltante*") in carrying out public works of strategic relevance.

As communicated on 20 June 2019, also at a consolidated level, the Invitalia Group closed the 2018 financial year with a positive result and shows an improvement compared to the previous financial year. It should be noted that the consolidated financial statements of Invitalia Group as at 31 December 2018 is available at Invitalia's registered office, on the website www.invitalia.it, Investor Relations section, and filed with the authorized storage system "1INFO" (www.1info.it).

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