



C e m b r e

Società per azioni
Sede: Via Serenissima 9 – 25135 Brescia
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Press release

ORDINARY SHAREHOLDERS' MEETING: NOTICE OF POSTPONEMENT TO SECOND CALL

Brescia, 20 April 2020

Notice is given to the Shareholders that, according to the available information, we believe that the Ordinary Shareholders' meeting of Cembre S.p.A. to be held on 22 April 2020 (first call) and if necessary on 20 May 2020 (second call), will be held **in second call on 20 May 2020 at 9:30 a.m.**

The methods of intervention and vote at the meeting indicated in the supplementary notice published on March 27, 2020 remain unchanged.

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Cembre designs, manufactures and distributes electrical connectors and cable accessories. It enjoys a leadership position in Italy and significant market shares in the rest of Europe. Cembre is one of the world's leading manufacturers of tools (mechanical, pneumatic and hydraulic) for the installation of connectors and the shearing of cables. The products it has developed for connection to the rail and for other railway applications are used by the main companies in this sector round the world.

Cembre owes its success to an insistence on innovative, high-quality products, a broad and thorough collection, and an extensive distribution network both in Italy and abroad.

Founded in Brescia in 1969, the Cembre Group is now a fully-fledged international force. Along with the parent company in Brescia it has six subsidiaries: five trading companies (2 in Germany, 1 in France, Spain and the United States) and one manufacturing and trading subsidiary (Cembre Ltd., in Birmingham, U.K.), for a total workforce of 761 as of December 31, 2019. Since 1990, its products have been certified by Lloyd's Register Quality Assurance for the design and production of accessories for cables, electrical connectors and tools for their installation.

Cembre has been listed on the Italian Stock Exchange since December 15, 1997, and on the STAR section since September 24, 2001.

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Further information is available at Cembre's institutional website www.cembre.com in the Investor Relations section.