



Results of the Resolution of the Board of Directors

ANALYST and INVESTORS CONFERENCE CALL

WEDNESDAY, 15 APRIL 2020 - 12:00 a.m. (CET)

Conference call:

Tesmec's management will host a **conference call for analysts and investors at 12:00 a.m. CET (11:00 a.m. BST)** on Wednesday, 15 April 2020.

Participants:	Ambrogio Caccia Dominioni	Chairman / Managing Director
	Paolo Mosconi	General Manager
	Marco Paredi	Finance & Balance Officer, Investor Relator Manager

To participate, you are kindly requested to call this number:

- **from Italy:** +39 02 805 88 11
- **from UK:** +44 121 281 8003
- **from Germany:** +49 69 255 11 4451
- **from France:** +33 170918703
- **from Switzerland:** +41 225954727
- **from USA:** +1 718 7058794

It is suggested that participants dial in approximately ten minutes before the start of the conference call.

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Presentation slides:

Prior to the conference call, the **presentation slides** will be available to download from Tesmec's Investor Relations – Presentation (English language) at the address:

<http://investor.tesmec.com/Investors/Presentations.aspx>

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For additional information:

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