



H-FARM

H-FARM: CHANGES TO THE BOARD OF AUDITORS

Ca' Tron, 26th February 2019 - H-FARM S.p.a. announces today that Dr. Gianluca Pivato and Dr. Lisa Fedrigo have formally joined the company's Board of Auditors, in accordance with the laws and governance of the company, following the resignation of Dr. Michele Furlanetto and Dr. Carlo Pesce, who have both resigned, effective immediately, from their roles as active Board members due to personal and professional reasons.

Riccardo Donadon, President and CEO of the group, comments: "I would like to thank Carlo and Michele for the great professionalism they have always shown to the company and the personal attributes that have distinguished them in these past few years of strong growth. They have been with us since 2011 and 2015, respectively, contributing to the development of a company culture that has led us first to our initial public listing and then to the building and maintaining of a daily relationship with the financial market. I would like to welcome Gianluca and Lisa, who will immediately begin their designated roles as substitute board members."

The CVs of the substitute Board members are available on the company's website. The company wishes to note that both board members, on the basis of the information available to the Company, do not have any participatory shares in H-FARM S.p.A.

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About H-FARM

It is the innovation platform that supports the creation of new business models and the digital transformation and education of young people and Italian companies. Founded in January 2005, H-FARM was the first in the world to adopt a model that brought together education, investments, and business consultancy in one place. Since its founding until today, H-FARM has invested €26,2M to support the development of 116 innovative companies, has helped 200 of the most important international brands take advantage of the opportunities made possible by digital transformation and educates more than 1,000 students through an international and digital didactic path. Structured like a campus, it is destined to become the most important innovation hub in Europe and is currently undergoing an expansion that will grow its facilities from 14,000 mq of buildings with a 20-hectare park to 42,000 mq of buildings distributed over 51 hectares of land close to Venice. H-FARM employs more than 600 people in 5 different locations in Italy and is considered a singularity at an international level. Since November 13, 2015, H-FARM has been listed on the AIM segment of the Italian stock exchange and is available for public trading.

Codice ISIN Azioni ordinarie H-FARM S.p.A. IT0004674666.

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Nomad

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