



H-FARM

RESIGNATION FROM THE BOARD OF DIRECTORS

Ca' Tron 6 march 2019. H-FARM S.P.A. announced today that it has received notice of the resignation of Dr. Stefania Baruffato from the company's Board of Directors, which is a direct result of her recent resignation from RED CIRCLE Investments.

Riccardo Donadon, founder and C.E.O. of H-FARM, commented:

"Stefania joined the Board of Directors back in 2011. Her support in terms of vision, experience and human relations was an important asset for us, which has made it possible for us to grow from a private company that was mainly concentrated on the startup sector to a publicly listed company that was able to diversify in the areas of corporate consultancy, digital innovation and in the field of education. I would like to thank Stefania, both on a personal level and on behalf of the members of the Board, for her availability and active presence, as well as for her motivation. Stefania always encouraged us to never give up when facing the many challenges that we have encountered over the years, but to analyze and overcome them with the correct attitude."

The Board of Directors, in light of this resignation, is therefore composed as follows:

President: Riccardo Donadon

Vice President: Maurizio Rossi

Directors: Giuseppe Miroglio, Carlo Ferraresi, Massimiliano Benedetti

Independent Director: Mariacristina Gribaudo

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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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H-FARM

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