

CLARIFICATION REGARDING THE PROPOSAL FOR DISTRIBUTION OF A DIVIDEND

Turin, 11 November 2020 – **Pattern S.p.A (AIM:PTR)**, an Italian company founded in 2000 by Francesco Martorella and Fulvio Botto, among the most important players in the engineering, development, prototyping and production of lines of apparel for several of the most prestigious global brands, exclusively in the upmarket segment, clarifies that, with regard to the press release circulated yesterday, whereby the Company informed by the market of the upcoming convocation of the Shareholders' Meeting for 4 December 2020, to submit, inter alia, the proposal for distribution of a dividend of € 0.05 per share, for Italian stock exchange purposes this dividend is to be regarded as an ordinary dividend, inasmuch as it will be paid by drawing on the profit reported in the financial statements for the year ended 31 December 2019.

This press release is present on the websites www.Pattern.it and www.1info.it.

About Pattern Group:

Pattern Spa is a leading company in **engineering, pattern-making and production of runways' collections** of the most **prestigious fashion luxury brands** and, since 2014, is the owner of the outerwear brand ESEMPLARE.

The company, **founded in 2000 by Franco Martorella and Fulvio Botto**, began in 2017 a structured and integrated growing process thanks, first, to the acquisition of Roscini Atelier Srl, leader in the pattern-making and production of the women's lines, and then in 2019 to the merger in the group of Società Manifattura Tessile (S.M.T.), historical company specialized into prototype and production of luxury knitwear.

Pattern Spa listed on the AIM segment of Borsa Italiana on 2019 and was the first Italian company in its sector to have obtained in 2013 the SA8000/Social Accountability Certification and the first Italian signatory in 2019 of the United Nations' Fashion Climate Action Charter confirming the company's strategic choice to **invest in sustainability, technology and human resources**.

For further information:

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