

## CHANGE IN THE CORPORATE EVENTS CALENDAR 2020

Turin March 24, 2020 - The Board of Directors of **Pattern SpA (AIM: PTR)**, an Italian company, **founded in 2000 by Francesco Martorella and Fulvio Botto**, among the most important operators in the field of **engineering, development, prototyping and production** of fashion lines for the most prestigious brands worldwide exclusively for the top luxury range, held today, resolved - in relation to the epidemiological emergency underway due to COVID-19 - to dispose of the option, provided for in art. 12.1. of the Company Bylaws, to make use of the longer period of 180 days for the approval of the financial statements.

The dates of the Board of Directors and the Ordinary Shareholders' Meeting which should have been held respectively on March 26, 2020 and April 28, 2020 are therefore postponed.  
Following these changes, the 2020 Corporate Events Calendar is as follows:

<b>09/04/2020</b>	Board of Directors meeting to approve the 2019 Financial Statements and Consolidated Financial Statements
<b>11/06/2020</b>	Ordinary Shareholders' Meeting to approve the 2019 Financial Statements
<b>24/09/2020</b>	Board of Directors meeting to approve the half-year financial report at 30 June 2020

Pattern will promptly communicate any changes with respect to the date indicated above. The calendar of corporate events is also available on the Company's website [www.pattern.it/pattern-calendario-eng](http://www.pattern.it/pattern-calendario-eng) , Section "Investor Relations / Financial Calendar" and on [www.1info.it](http://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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