

PHARMANUTRA S.P.A. PUBLICATION OF THE 2020 CORPORATE EVENTS CALENDAR

Pisa, 3rd February 2020 – PharmaNutra S.p.A. (Aim Italia -Ticker PHN), pursuant to laws in force, here below please find the corporate events calendar for 2020.

23rd March 2020 Board of Directors' meeting to approve the PharmaNutra S.p.A. draft financial statements at 31st December 2019.

27th – 28th April 2020 Shareholders' Meeting to approve the PharmaNutra S.p.A. draft financial statements at 31st December 2019 scheduled for 27th and 28th April 2020, first and second call respectively.

14th September 2020 Board of Directors' meeting to approve the PharmaNutra S.p.A. half-yearly financial report at 30th June 2020.

PharmaNutra S.p.A. will provide timely notification in the event of any changes to the calendar.

PharmaNutra S.p.A.

Founded and led by the President Andrea Lacorte and Vice President Roberto Lacorte, PharmaNutra was established in 2003. It develops unique nutritional supplements and innovative nutritional devices, handling the entire production process, from proprietary raw materials to finished product. The efficacy of the products has been demonstrated with a wealth of scientific evidence, with 92 studies published involving more than 7000 subjects. The Group distributes and sells its products in Italy and abroad. In Italy, products are sold through a network of 140 Pharmaceutical Representatives serving doctors and also exclusively selling PharmaNutra products to pharmacies throughout Italy. Products are sold in over 50 countries abroad, through 34 partners selected from among the finest pharmaceutical companies. PharmaNutra leads the market in the production of iron-based nutritional supplements under the SiderAL® brand, where it boasts a number of important patents on Sucrosomial® technology. Over the years, the Group has developed a precise strategy for the management and production of intellectual property, founded on the integrated management of all the various elements: proprietary raw materials, patents, brands and clinical evidence.

www.pharmanutra.it

For Information:

PharmaNutra S.p.A.

Via Delle Lenze, 216/b
56122 Pisa

Tel. +39 050 7846500

investorrelation@pharmanutra.it

Internal Press Office

press@calabughi.com

**Nomad
CFO SIM S.p.A.**

Via dell'Annunciata, 23/4
20121 Milan

Tel. +39 02 303431

ecm@cfosim.com

**Press Office
Spriano Communication & Partners**

Via Santa Radegonda, 16
20121 Milan

Tel. +39 02 83635708

Matteo Russo

mrusso@sprianocommunication.com

Cristina Tronconi

ctronconi@sprianocommunication.com