PRESS RELEASE

Rekeep S.p.A.:

- **State Council confirmed the suspension of the enforcement as a precautionary measure of the State Council Decision dated December 27, 2018.**
- **Therefore, all effects of the State Council Decision and, consequently, of the ANAC Decision have been suspended.**

Zola Predosa (Bologna), January 25, 2019 – **Rekeep S.p.A.** ("**Rekeep**" or "**Company**"), formerly Manutencoop Facility Management S.p.A., announces that, following its previous communications dated January 11, 2019, the State Council (*Consiglio di Stato – i.e.*, the Italian Supreme Administrative Court) granted the request for suspension of the enforcement of State Council decision no. 7271 dated December 27, 2018 (the "**State Council Decision**") as a precautionary measure, pursuant to Art. 111 of the Italian Code of Administrative Procedure.

The decision by the State Council confirms the decision made by the President of the competent division on January 11, 2019 – granting the urgent request for suspension of the State Council Decision (*domanda cautelare monocratica*) – and therefore it suspends the validity of the State Council Decision and, consequently, of the decision by the Italian Anti-Corruption Authority no. 1106/2017 (the "**ANAC Decision**") **until the decision of the Italian Supreme Court (*Corte di Cassazione*) on the appeal brought by the Company on January 9, 2019, seeking the reversal of the State Council Decision**. To this date the hearing of the Italian Supreme Court is yet to be scheduled.

In the forthcoming days, the Company will also appeal the State Council Decision to the State Council seeking the reversal of the State Council Decision (*ricorso per revocazione*) on the basis that, contrary to what the State Council determined: (i) Rekeep did not commit a false statement, having only omitted to provide such statement by one of its attorneys in fact (pursuant to Article 38, Paragraph c), Letter c) of Legislative Decree no. 163/2006); and (ii) Rekeep has never been accused of not being in full compliance with all applicable legal requirements provided by the law to be awarded with a public contract.

The Company, having always believed in the fairness of its conduct, welcomes with satisfaction the decision.

The Company will promptly inform the market as soon as any developments with respect to the aforementioned proceedings become available.

For further information:

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This press release includes forward-looking statements within the meaning of the securities laws of certain applicable jurisdictions. These forward-looking statements include, but are not limited to, all statements other than statements of

historical facts contained in herein, including, without limitation, those regarding Rekeep's plans, objectives, goals and targets. In certain instances, you can identify forward-looking statements by terminology such as "aim," "anticipate," "believe," "continue," "could," "estimate," "expect," "forecast," "guidance," "intend," "may," "plan," "potential," "predict," "projected," "should," or "will" or the negative of such terms or other comparable terminology. By their nature, forward-looking statements involve known and unknown risks, uncertainties and other factors because they relate to events and depend on circumstances that may or may not occur in the future. We caution you that forward-looking statements are not guarantees of future performance and are based on numerous assumptions and that actual results may differ materially from (and be more negative than) those made in, or suggested by, the forward-looking statements contained in this press release.