

## **PRESS RELEASE**

*(Pursuant to art. 114 of Legislative Decree 58/1998)*

SNAI S.p.A. informs that Mr. Gabriele Del Torchio, resigned from the Board of Directors, effective from June 1st, 2014.

Mr. Del Torchio is not member of any committee of the Company and did not qualify as an Independent Director.

Porcari (Lucca), June 04, 2014

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### ***External relations and press release***

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***All press releases issued by SNAI S.p.A. pursuant to article 114 of Legislative Decree no. 58 of 24 February 1998 and the related implementing provisions are also available on the company's website at [www.snai.it](http://www.snai.it) and at [www.1info.it](http://www.1info.it) managed by Computershare S.p.A. with registered offices in Milan and authorized by Consob with resolution number 18852 of 9 April 2014.***