

PRESS RELEASE

(pursuant to art. 114 of Legislative Decree 58/98)

NOTICE OF THE MEETING OF SHAROLDERS AND REPORTS FOR THE SHAREHOLDERS MEETING

Porcari (LU), August 06, 2015 – SNAI S.p.A. informs that today the notice of the Meeting of Shareholders, in a single call, convened on September 28, 2015 is available to the public on the Borsa Italiana S.p.A.'s website, on the Company's website at www.grupposnai.it Investor Relations section and at www.emarketstorage.com.

The notice of the Meeting of Shareholders will be published tomorrow, August 07, 2015 in the newspaper "Corriere della Sera".

The Board of Director's Reports for the Shareholders Meeting ex art. 125-ter, paragraph 1 of the D. Lgs. n. 58/98 is available to the public at the Company's registered office, on the Borsa Italiana S.p.A.'s website, on the Company's website at www.grupposnai.it Investor Relations section and at www.emarketstorage.com.

The other Reports will be made available to the public in accordance with legal requirements.

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All press releases issued by SNAI S.p.A. pursuant to article 114 of Legislative Decree 58/98 and the related implementing provisions are also available on the company's website at www.grupposnai.it and at www.emarketstorage.com