

## **PRESS RELEASE**

*(Pursuant to art. 114 paragraph 5 of Legislative Decree 58/1998)*

**Porcari (Lu), August 19, 2014** – SNAI S.p.A. informs that on July 31, 2014 the Board of Directors approved the merger of “Festa S.r.l. unipersonale” and “Immobiliare Valcarenga S.r.l. unipersonale” in SNAI S.p.A.

The minutes of the Board of Directors are available at Company's registered office, on Company's website [www.snai.it](http://www.snai.it), Investor Relations section, as well as on Italian Stock Exchange website [www.borsaitaliana.it](http://www.borsaitaliana.it) and the authorized storage device "1Info", pursuant to art. 70, subsection 7 of the Issuers' Regulations (“Regolamento Emittenti”).

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

*Valeria Baiotto – Tel. +39.02.4821.6254 – Cell. +39.334.600.6818 – e-mail [valeria.baiotto@snai.it](mailto:valeria.baiotto@snai.it)*

*Giovanni Fava – Tel. +39.02.4821.6208 – Cell. +39.334.600.6819 – e-mail [giovanni.fava@snai.it](mailto:giovanni.fava@snai.it)*

*Luigia Membrino – Tel. +39.02.4821.6217 – Cell. +39.348.9740.032 - e-mail [luigia.membrino@snai.it](mailto:luigia.membrino@snai.it)*

**All press releases issued by SNAI S.p.A. pursuant to article 114 of Legislative Decree no. 58 of February 24 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 April 9 2014.**