

PRESS RELEASE

In compliance with article 114 Law Decree 58/1998

SNAI S.p.A.: appointment by co-option of the Director Sergio Ungaro

On November 12, 2012 the Board of Directors of SNAI S.p.A., appointed Mr. Sergio Ungaro as member of the Board to replace the resigning Mr. Marco Pierettori, according to art. 2386 of the Italian Civil Code.

On November 30, 2012 Mr. Sergio Ungaro accepted his appointment lasting until the next shareholders' meeting.

According to current regulations applicable to listed companies, Mr. Ungaro is eligible to be appointed as member of the Board of Directors and he will be considered a non independent director.

Porcari (Lu), December 4, 2012

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Foreign relationship and press office

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Any press release issued by SNAI S.p.A. in compliance with 114 of Law decree n. 58 dating back February 24,1998 and relating enforcement regulations are available on the company website, at the following address www.snai.it.