

## **PRESS RELEASE**

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

### **Minutes of April 28th, 2015 Shareholders' Meeting available to the public**

SNAI S.p.A. informs that the minutes of the Ordinary Shareholders' Meeting held on April 28th, 2015 is available to the public at the Company's registered office, at Borsa Italiana S.p.A., the authorized storage device "1Info" and on the Company's website at [www.snai.it](http://www.snai.it) in the section "Shareholders' Meetings" - "28 April 2015 - Ordinary Shareholders' Meeting."

Porcari (Lucca), May 28th, 2015

#### ***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.***