

**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), April 28, 2016** – SNAI S.p.A. informs that today the notice of the Meeting of Shareholders, in a single call, convened on June 09, 2016 is available to the public on the Borsa Italiana S.p.A.'s website, on the Company's website at [www.grupposnai.it](http://www.grupposnai.it) "Investor Relations" section and at [www.emarketstorage.com](http://www.emarketstorage.com).

The notice of the Meeting of Shareholders will be published tomorrow, April 29, 2016, in the newspaper "La Repubblica".

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](http://www.grupposnai.it) Governance section and at [www.emarketstorage.com](http://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](http://www.grupposnai.it) and at [www.emarketstorage.com](http://www.emarketstorage.com)**



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