

## **Press Release**

*(pursuant to Art. 114 of Legislative Decree 58/1998)*

### **Filing of the minutes of the Shareholders' meeting and summary of voting results held on 9 June 2016**

**Porcari (LU), 5 July 2016** – SNAI S.p.A. (“**SNAI**” or the “**Company**”) hereby communicates that the minutes of the Shareholders' meeting held on 9 June 2016 are made available the public at SNAI premises, on the website [www.grupposnai.it](http://www.grupposnai.it) and on the NIS-Storage website ([www.emarketstorage.com](http://www.emarketstorage.com)).

Moreover, the summary of the voting results on the items of the Shareholdings' meeting agenda is also available on the website [www.grupposnai.it](http://www.grupposnai.it).

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**All press releases issued by SNAI S.p.A. pursuant to article 114 of Legislative Decree n. 58/1998 and the related implementing provisions are also available on the company's website at [www.snaigroup.com](http://www.snaigroup.com) and at [www.emarketstorage.com](http://www.emarketstorage.com)**