

Press Release
(Pursuant to Art. 114 of Legislative Decree 58/1998)

Lists for the appointment of the Board of Directors

Milan, 27 June 2018 – SNAITECH S.p.A. (the “**Company**”) informs that, in accordance with the legal conditions, only Pluto (Italia) S.p.A. - holder of n. 152,406,493 ordinary shares representing 80.883% of the Company share capital - has filed a list for the appointment of the Board of Directors, on the agenda of the Ordinary Shareholders' Meeting scheduled, in a single call, on 18 July 2018.

The list, along with any additional information required by the Company charter and the regulations, is now available for the general public at registered office of the Company, at Borsa Italiana S.p.A., on the Company website (www.snaitech.it) under the "Investors / General Meeting / Ordinary Shareholders' Meeting of 18 July 2018" section and on the storage mechanism (www.emarketstorage.com).

For further information

Press Office and e Investor Relations

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All press releases issued by Snaitech S.p.A. pursuant to article 114 of D. Lgs. no. 58 of 24 February 1998 and the related implementation regulations are also available on the company's website www.snaitech.it and on storage system through website www.emarketstorage.com.



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