

**PRESS RELEASE**

*(pursuant to art. 114 of Legislative Decree 58/98)*

**Minutes of Shareholders' meeting and Corporate bylaws now available**

**Milan, 16 March 2017** – In accordance with relevant regulation, SNAITECH S.p.A. informs that the minute of the Shareholders' meeting held in ordinary and extraordinary session on 13 March 2017, along with the new corporate bylaws (with mark-up highlighted), are now publicly available at the company premises, on the company website ([www.snaitech.it](http://www.snaitech.it)) under the Investor Relations section and on the storage mechanism at [www.emarketstorage.com](http://www.emarketstorage.com).

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**For more information**

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***All press releases issued by SNAITECH 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.snaitech.it](http://www.snaitech.it) and at [www.emarketstorage.com](http://www.emarketstorage.com)***



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