

PRESS RELEASE

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

Filing of resolution relocating registered offices

Milan, 21 October 2016 – Following the press release dated October 18, 2016, SNAI S.p.A. ("SNAI" or the "Company" or the "Issuer") wishes to communicate the filing on today's date with the Companies Register of Lucca of the resolution approving the relocation of the Company's registered offices to Milan. The minutes of the Board of Directors held on October, 18 2016 is also available at company premises, on the company's website at www.grupposnai.it and at www.emarketstorage.com.

As a result, the relocation of the registered offices will take effect from November 1, 2016.

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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 and at www.emarketstorage.com