

PRESS RELEASE

(Pursuant to art. 114 of Legislative Decree 58/1998)

Minutes of April 29th, 2014 Shareholders' Meeting available to the public

SNAI S.p.A. informs that the minutes of the Ordinary Shareholders' Meeting held on April 29th, 2014 is available to the public at the Company's registered office, at Borsa Italian S.p.A., the authorized storage device "1Info" and on the Company's website at www.snai.it in the section "Shareholders' Meetings" - "Meeting April 29th, 2014."

Porcari (Lucca), May 23rd, 2014

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All press releases issued by SNAI S.p.A. pursuant to article 114 of Legislative Decree no. 58 of 24 February 1998 and the related implementing provisions are also available on the company's website at www.snai.it and at www.1info.it managed by Computershare S.p.A. with registered offices in Milan and authorized by Consob with resolution number 18852 of 9 April 2014.