

PRESS RELEASE

NOTICE OF THE MEETING OF SHAREOLDERS AND REPORTS FOR THE SHAREHOLDERS MEETING

Porcari (LU), March 27, 2015 – SNAI S.p.A. informs that today the notice of the Meeting of Shareholders, in a single call, convened on April 28, 2015 is available to the public on the Borsa Italiana S.p.A.'s website, on the Company's website at www.snai.it Investor Relations section and on the authorized storage device "1Info" at www.1info.it.

The notice of the Meeting of Shareholders will be published tomorrow, March 28, 2015 in the newspaper "Corriere della Sera".

The Board of Director's Reports for the Shareholders Meeting ex art. 125-ter, paragraph 1 of the D. Lgs. n. 58/98 is available to the public at the Company's registered office, on the Borsa Italiana S.p.A.'s website, on the Company's website at www.snai.it Investor Relations section and on the authorized storage device "1Info" at www.1info.it.

The other Reports will be made available to the public in accordance with legal requirements.

External relations and press release

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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.