

Press Release

(Pursuant to Art. 114 par. 5 of Legislative Decree 58/1998)

Minutes of the Shareholders' meeting held on 23 April 2018 now available

Milan, 22 May 2018 – SNAITECH S.p.A. announces that the minutes of the Shareholders' Meeting, held in ordinary session on 23 April 2018 in single call, are available to the public at the Company's registered office, Borsa Italiana S.p.A., on the authorized storage system "eMarket STORAGE" at www.emarketstorage.com and on the Company's website at www.snaitech.it ("Investors / Shareholders' Meeting / General Meeting of 23 April 2018").

For further information

Press Office and Investor Relations

Press Office – ufficio.stampa@snaitech.it

IR Team - investor.relations@snaitech.it

Ad Hoc Communication Advisors

Giorgio Zambelletti - Tel. 02.7606741
e-mail: giorgio.zambelletti@ahca.it

Demos Nicola - Cell. 335.1415583
e-mail: demos.nicola@ahca.it

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 website www.emarketstorage.com.