

## **PRESS RELEASE**

*(Pursuant to art. 114 paragraph 5 of Legislative Decree 58/1998)*

**Porcari, 4 April 2013** - With reference to the Shareholders' meeting convened on April 26th 2013, we announce that shareholder Global Games S.p.A. and shareholder Piero Colzi filed two lists of candidates for the office of director in accordance with the applicable legal framework.

The lists have been made available to the public, by publication on the Company's website [www.snai.it](http://www.snai.it), and are kept on file at the Company's registered office and at Borsa Italiana S.p.A.. Along with the lists, the documentation required under the applicable legal framework and the by-laws has also been made available to the public.

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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](http://www.snai.it).***