

PRESS RELEASE

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

Appointment by co-option of a member of the Board of Directors

SNAI S.p.A. informs that today the Board of Directors appointed Mr. Marcello Agnoli as member of the Board to replace the resigning Mr. Gabriele Del Torchio, according to art. 2386 of the Italian Civil Code.

Mr. Marcello Agnoli will remain on office until the next Shareholders' Meeting.

According to current regulations applicable to listed companies, Mr. Marcello Agnoli is eligible to be appointed as member of the Board of Directors and he will be considered an independent director.

Porcari (Lu), October 13, 2014

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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.