

RELEASE

Porcari, 20 May 2012 – We announce that on 14 May 2012 Maurizio Ughi and Francesco Ginestra resigned from their roles as non-executive Directors of SNAI S.p.A. for personal reasons.

Dr. Ughi and Dr. Ginestra did not belong to any Corporate Committee and were not Independent Directors.

Public relations and press office

Valeria Baiotto – Tel. +39.02.4821.6254 – Cell. +39.334.600.6818 – e-mail valeria.baiotto@snai.it

Giovanni Fava – Tel. +39.02.4821.6208 – Cell. +39.334.600.6819 – e-mail giovanni.fava@snai.it

Luigia Membrino – Tel. +39.02.4821.6217 – Cell. +39.348.974.0032 – e-mail luigia.membrino@snai.it