

## PRESS RELEASE

(pursuant to art. 114 of Legislative Decree 58/98)

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

**Milano/Porcari, September 13, 2016** - SNAI S.p.A. informs that today the Board of Directors appointed Mr. Maurizio Leo as non-executive member of the Board to replace the resigning Mr. Gabriele Del Torchio. Mr. Maurizio Leo will remain on office until the next Shareholders' Meeting. According to current regulations applicable to listed companies, Mr. Maurizio Leo is eligible to be appointed as member of the Board of Directors and he will be considered an independent director.

The curriculum vitae of Mr. Maurizio Leo is available on the website [www.grupposnai.it](http://www.grupposnai.it).

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**All press releases issued by SNAI S.p.A. pursuant to article 114 of Legislative Decree 58/98 and the related implementing provisions are also available on the company's website at [www.grupposnai.it](http://www.grupposnai.it) and at [www.emarketstorage.com](http://www.emarketstorage.com)**