

Press Release

CHANGES IN SHARE CAPITAL

SNAI S.p.A. ("SNAI" or the "Company") hereby communicates the new composition of its share capital, fully subscribed and paid-in, following the admission to listing on the Mercato Telematico Azionario, organised and managed by Borsa Italiana S.p.A., of 71,602,410 ordinary shares of SNAI ("Shares") issued following the Company capital increase, fully paid up on 30 September 2015 through a contribution in kind of 100% of the ordinary shares of Cogemat S.p.A. share capital.

The 71,602,410 Shares will be traded on the Mercato Telematico Azionario (MTA) with the same ISIN code of the actual listed shares (IT 0000074903).

The table below shows both the current and previous share capital composition:

	Current Share Capital			Previous Share Capital		
	<i>Euro</i>	<i>Number of shares</i>	<i>Unit nominal value</i>	<i>Euro</i>	<i>Number of shares</i>	<i>Unit nominal value</i>
Total of which:	97,982,245.40	188,427,395	Euro 0.52	97,982,245.40	188,427,395	Euro 0.52
Ordinary shares (regular entitlement): 1/1/2016. (ISIN IT 0000074903)	97,982,245.40	188,427,395	Euro 0.52	60,748,992.20	116,824,985	Euro 0.52
Ordinary shares not allowed to trade on MTA (ISIN IT0005140527)	-	-	-	37,233,253.20	71,602,410	Euro 0.52

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All press releases issued by SNAI 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.snai.it and on the "NIS-storage" storage system through website www.emarketstorage.com