

Press Release

(Pursuant to Art. 114 par. 5 of Legislative Decree 58/1998)

Lists for the appointment of the Board of Statutory Auditors of Snaitech S.p.A.

Milan, 5 May 2017 – Snaitech hereby informs that the following two lists have been filed for the appointment of the Board of Statutory Auditors of Snaitech S.p.A., scheduled on the agenda of the annual general meeting of shareholders scheduled on 26 May 2017:

- (i) List presented by Global Games S.p.A., which holds n. 104,639,597 shares representing 55.53% of Snaitech S.p.A. share capital;
- (ii) List presented by OI-Games S.A., which holds n. 28,316,998 shares representing 15.02% of Snaitech S.p.A. share capital.

Both lists, along with any additional information required by the corporate bylaw and relevant regulation, are now available for the general public at company premises, at Borsa Italiana S.p.A., on the Company website (www.snaitech.it) under the Investor Relations section and on the storage mechanism (www.emarketstorage.com).

For any addition information

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All press releases issued by Snaitech 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.snaitech.it and on storage system through website www.emarketstorage.com.



*unica certificata ISO27001
non certificata OHSAS 18001

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