

## **PRESS RELEASE**

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

### **Filing of the minutes of the Board of Directors related to the merger**

**Milan, 9 February 2017** – SNAI S.p.A. (“**SNAI**” or the “**Company**”) hereby communicates that the minutes of Board of Directors held on the 7 of February 2017, in the form of public deed, are made available to the public at SNAI premises, on the Company website ([www.snaigroup.com](http://www.snaigroup.com)) under Investor Relations section and on the NIS-Storage website ([www.emarketstorage.com](http://www.emarketstorage.com)). Such minutes related to the Board decision taken in accordance with articles 2502 and 2505, second paragraph of the Italian Civil Code and related to the merger by incorporation in SNAI of the wholly owned subsidiary Società Trenno S.r.l.

The resolution, which approved the plan of merger dated 7 of February 2017, has been filed on 9 February 2017 with the Company Register in Milan. From such date onwards any creditor is allowed to make objections according to article 2503 of the Italian Civil Code.

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#### **For more information**

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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)***