

## **PRESS RELEASE**

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

### **Notice of shareholders' meeting**

**Milan, 9 February 2017** – SNAI S.p.A. informs that today the notice of the shareholders' meeting scheduled, in a single call, on March 13, 2017 is now available to the public at Borsa Italiana S.p.A., on the Company's website at [www.grupposnai.it](http://www.grupposnai.it) ("Investor Relations" section) and on the NIS storage mechanism ([www.emarketstorage.com](http://www.emarketstorage.com)).

Such notice will also be published tomorrow, February 10, 2017, in the newspaper "Il Sole 24 Ore".

Information documents and relevant reports, prepared according to the current legislation and regulations on shareholders' meetings, are available to the public at the Company's registered office, at Borsa Italiana S.p.A., on the Company's website at [www.grupposnai.it](http://www.grupposnai.it) ("Governance" section) and on the NIS storage mechanism ([www.emarketstorage.com](http://www.emarketstorage.com)).

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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)***

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