

PRESS RELEASE

CHANGES IN SHARE CAPITAL

SNAI S.p.A. hereby communicates the new composition of its share capital, fully subscribed and paid-in, following the capital increase occurred on 19th November 2015 and functional to Cogemat S.p.A. capital injection.

71,602,410 new SNAI shares - issued with reference to the above-mentioned capital increase - have been recorded with the ISIN code IT0005140527 since they are not currently allowed to trade on the MTA.

The certificate of capital increase was filed for registration in the Lucca Company Register on 24th November 2015, pursuant to art. 2444, par. 1 of the Civil Code. Details are shown in the table below:

	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	60,748,992.20	116,824,985	Euro 0.52
Ordinary shares (regular entitlement): 1/1/2015. Current coupon number: 17	60,748,992.20	116,824,985	Euro 0.52	60,748,992.20	116,824,985	Euro 0.52
Ordinary shares (regular entitlement): 1/1/2015. Not allowed to trade on MTA (ISIN IT0005140527)	37,233,253.20	71,602,410	Euro 0.52	-	-	-

Porcari, 25th November 2015

Ad Hoc Communication Advisors

Giorgio Zambelletti - Tel. +39 02.7606741 - e-mail: giorgio.zambelletti@ahca.it

Daniele Biolcati - Cell. +39 335.1415582 - e-mail: daniele.biolcati@ahca.it

External Relations and Press Office SNAI S.p.A.

Valeria Baiotto - Tel. +39.02.4821.6254 - Cell. +39.334.600.6818 e-mail valeria.baiotto@snai.it

Giovanni Fava - Tel. +39.02.4821.6208 - Cell. +39.334.600.6819 e-mail giovanni.fava@snai.it

Luigia Membrino - Tel. +39.02.4821.6217 - Cell. +39.348.9740.032 e-mail luigia.membrino@snai.it

Investor Relations

IR Team - investor.relations@snai.it