

## PRESS RELEASE

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

### Appointment by co-option of a member of the Board of Directors

SNAI S.p.A. informs that today the Board of Directors appointed Mr. Paolo Scarlatti as non-executive member of the Board to replace the resigning Mr. Massimo Perona, (who resigned for unexpected professional commitments), according to art. 2386 of the Italian Civil Code.

Mr. Massimo Perona held the office of non-executive director, did not meet the independence requirements provided by the applicable laws, was not member of any internal committee and, as far as the Company is aware, did not hold any interests in the share capital of SNAI.

Mr. Scarlatti will remain on office until the next Shareholders' Meeting.

According to current regulations applicable to listed companies, Mr. Scarlatti is eligible to be appointed as member of the Board of Directors.

The curriculum vitae of Mr. Scarlatti is available on the website: [www.grupposnai.it](http://www.grupposnai.it).

Porcari (Lu), December 10, 2015

\* \* \*

#### **External relations and press release**

Valeria Baiotto – Tel. +39.02.4821.6254 – Cell. +39.334.600.6818 – e-mail [valeria.baiotto@snai.it](mailto:valeria.baiotto@snai.it)

Giovanni Fava – Tel. +39.02.4821.6208 – Cell. +39.334.600.6819 – e-mail [giovanni.fava@snai.it](mailto:giovanni.fava@snai.it)

Luigia Membrino – Tel. +39.02.4821.6217 – Cell. +39.348.9740.032 – e-mail [luigia.membrino@snai.it](mailto:luigia.membrino@snai.it)

**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)**