

**Piaggio & C. S.p.A.**

**Annual information document pursuant to art. 54, Consob Regulation  
11971/99 and subsequent modifications**

Period: from 24 April 2009 to 30 April 2010

<i>Nature of document</i>	<i>Date of filing/ publication</i>	<i>Form of filing/publication</i>
<b><i>Press releases</i></b>		
Piaggio Group: the board of directors approves the Quarterly Report as of 31 March 2009	29 April 2009	<a href="http://www.piaggio.com">www.piaggio.com</a> NIS
Piaggio Group: the Board of Directors approves the first Quarterly Report 2009	29 April 2009	<a href="http://www.piaggio.com">www.piaggio.com</a> NIS
Informative document pursuant to article 84-bis Consob Regulation on Issuers	20 May 2009	<a href="http://www.piaggio.com">www.piaggio.com</a> NIS
Piaggio Group: 2009 - 2012 Strategic Plan approved	3 July 2009	<a href="http://www.piaggio.com">www.piaggio.com</a> NIS
Piaggio Group: 2009 – 2012 Strategic Plan approved	3 July 2009	<a href="http://www.piaggio.com">www.piaggio.com</a> NIS
Piaggio Group: the board of directors approves the Interim Report as of 30 June 2009	30 July 2009	<a href="http://www.piaggio.com">www.piaggio.com</a> NIS
Piaggio Group: the Board of Directors approves the first Half 2009 results	30 July 2009	<a href="http://www.piaggio.com">www.piaggio.com</a> NIS
Resignation presented by the Board Director Gianclaudio Neri	30 July 2009	<a href="http://www.piaggio.com">www.piaggio.com</a> NIS
Resignation presented by the Director Gianclaudio Neri	30 July 2009	<a href="http://www.piaggio.com">www.piaggio.com</a> NIS

Notice of filing of Interim Report as of 30 June 2009	4 August 2009	<a href="http://www.piaggio.com">www.piaggio.com</a> NIS
Piaggio Group: new structure for Nacional Motor S.A.U.	15 September 2009	<a href="http://www.piaggio.com">www.piaggio.com</a> NIS
Piaggio Group: new structure for Nacional Motor S.A.U.	15 September 2009	<a href="http://www.piaggio.com">www.piaggio.com</a> NIS
Piaggio board of directors: incorporation of a Spanish <i>branch</i> and partial demerger of Nacional Motor S.A.U. approved	19 October 2009	<a href="http://www.piaggio.com">www.piaggio.com</a> NIS
Piaggio Board of Directors: incorporation of a Spanish branch and approval of partial separation of Nacional Motor S.A.U.	19 October 2009	<a href="http://www.piaggio.com">www.piaggio.com</a> NIS
Informative report on partial demerger of Nacional Motor S.A.U. in favour of Piaggio & C. S.p.A.	22 October 2009	<a href="http://www.piaggio.com">www.piaggio.com</a> NIS
Partial separation of Nacional Motor S.A.U. in favour of Piaggio & C. S.p.A.	22 October 2009	<a href="http://www.piaggio.com">www.piaggio.com</a> NIS
Piaggio Group: the board of directors approves third quarter 2009 results	30 October 2009	<a href="http://www.piaggio.com">www.piaggio.com</a> NIS
Piaggio Group: first nine months of 2009	30 October 2009	<a href="http://www.piaggio.com">www.piaggio.com</a> NIS
Chief Operating Manager Daniela Bandiera resigns for personal reasons	4 November 2009	<a href="http://www.piaggio.com">www.piaggio.com</a> NIS
Chief Operating Manager Daniela Bandiera resigns for personal reasons	4 November 2009	<a href="http://www.piaggio.com">www.piaggio.com</a> NIS
Disclosure on intermediate Report as of 30	6 November 2009	<a href="http://www.piaggio.com">www.piaggio.com</a> NIS
Quarterly Report at September 30, 2009	6 November 2009	<a href="http://www.piaggio.com">www.piaggio.com</a>

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Piaggio board of directors: advisors appointed to assess issuing conditions for high yield debenture loan	25 November 2009	<a href="http://www.piaggio.com">www.piaggio.com</a> NIS
Board of Directors Piaggio: Piaggio Group appoints advisors to assess conditions for issue of high yield bond	25 November 2009	<a href="http://www.piaggio.com">www.piaggio.com</a> NIS
Omniaholding S.p.A. Press Release – specification regarding press reports appeared	26 November 2009	<a href="http://www.piaggio.com">www.piaggio.com</a> NIS
Omniaholding S.p.A. Press Release with reference to press reports appeared	27 November 2009	<a href="http://www.piaggio.com">www.piaggio.com</a> NIS
Piaggio board of directors: resolution approved for debenture loan issue	1 December 2009	<a href="http://www.piaggio.com">www.piaggio.com</a> NIS
Nacional Motor S.A.U. demerger act filed	28 December 2009	<a href="http://www.piaggio.com">www.piaggio.com</a> NIS
Partial separation of Nacional Motor S.A.U.	28 December 2009	<a href="http://www.piaggio.com">www.piaggio.com</a> NIS
Informative document pursuant to article 84-bis Consob Regulation on Issuers	25 January 2010	<a href="http://www.piaggio.com">www.piaggio.com</a> NIS
Calendar of 2010 Company events	28 January 2010	<a href="http://www.piaggio.com">www.piaggio.com</a> NIS
Piaggio Group: the board of directors approves 2009 draft Financial Statements	26 February 2010	<a href="http://www.piaggio.com">www.piaggio.com</a> NIS
Piaggio Group: the Board of Directors approves 2009 Annual Report	26 February 2010	<a href="http://www.piaggio.com">www.piaggio.com</a> NIS
Notice of Piaggio & C. S.p.A. Ordinary and Extraordinary Shareholders' Meeting	8 March 2010	<a href="http://www.piaggio.com">www.piaggio.com</a> NIS

Piaggio Group: Publication of notice of Ordinary and Extraordinary Shareholders' Meeting	9 March 2010	<a href="http://www.piaggio.com">www.piaggio.com</a> NIS
Piaggio Group: Publication of correction of notice of Ordinary and Extraordinary Shareholders' Meeting	11 March 2010	<a href="http://www.piaggio.com">www.piaggio.com</a> NIS
Filing Model Internal Dealing	11 March 2010	<a href="http://www.piaggio.com">www.piaggio.com</a> NIS
Piaggio Group: Notice of Piaggio & C. S.p.A. Ordinary and Extraordinary Shareholders' Meeting - Correction	12 March 2010	<a href="http://www.piaggio.com">www.piaggio.com</a> NIS
Specification of dates 2010 Company Events Calendar	16 March 2010	<a href="http://www.piaggio.com">www.piaggio.com</a> NIS
Press Release filing documentation regarding Shareholders' Meeting and proposal for appointment of a director	26 March 2010	<a href="http://www.piaggio.com">www.piaggio.com</a> NIS
Press release: Piaggio & C. S.p.A. Shareholders' Meeting	16 April 2010	<a href="http://www.piaggio.com">www.piaggio.com</a> NIS
Piaggio & C. S.p.A. Shareholders' Meeting	16 April 2010	<a href="http://www.piaggio.com">www.piaggio.com</a> NIS
Piaggio Group: first quarter 2010	29 April 2010	<a href="http://www.piaggio.com">www.piaggio.com</a> NIS
Piaggio Group: first quarter 2010	29 April 2010	<a href="http://www.piaggio.com">www.piaggio.com</a> NIS
<b>Calendar</b>		
Calendar of 2010 Company events	28 January 2010	<a href="http://www.piaggio.com">www.piaggio.com</a> NIS
Specification of dates 2010 Company Events Calendar	16 March 2010	<a href="http://www.piaggio.com">www.piaggio.com</a> NIS
<b>Financial Documents</b>		

Analyst Presentation	29 April 2009	<a href="http://www.piaggio.com">www.piaggio.com</a> NIS
Minutes of Piaggio & C. S.p.A. Ordinary <del>Shareholders' Meeting of 16 April 2010</del>	30 April 2009	<a href="http://www.piaggio.com">www.piaggio.com</a> NIS Consob
Quarterly report as of 31 March 2009	6 May 2009	<a href="http://www.piaggio.com">www.piaggio.com</a> NIS Consob
Analyst Presentation	3 July 2009	<a href="http://www.piaggio.com">www.piaggio.com</a> NIS
Analyst Presentation	30 July 2009	<a href="http://www.piaggio.com">www.piaggio.com</a> NIS
Interim financial Report as of 30 June 2009	4 August 2009	<a href="http://www.piaggio.com">www.piaggio.com</a> NIS Consob
Independent auditors' Interim Report as of 30 June 2009	4 August 2009	<a href="http://www.piaggio.com">www.piaggio.com</a> NIS Consob
Draft for Nacional Motor S.A.U. partial demerger and related annexes	16 September 2009	<a href="http://www.piaggio.com">www.piaggio.com</a> NIS
Partial demerger project	22 October 2009	<a href="http://www.piaggio.com">www.piaggio.com</a> NIS
Analyst Presentation	30 October 2009	<a href="http://www.piaggio.com">www.piaggio.com</a> NIS
Quarterly report as of 30 September 2009	6 November 2009	<a href="http://www.piaggio.com">www.piaggio.com</a> NIS Consob
Piaggio & C. S.p.A. board of directors' minutes	2 December 2009	<a href="http://www.piaggio.com">www.piaggio.com</a> NIS Consob
Analyst Presentation	26 February 2010	<a href="http://www.piaggio.com">www.piaggio.com</a>

Draft of Financial Statements and consolidated financial statements	10 March 2010	<a href="http://www.piaggio.com">www.piaggio.com</a> NIS
Illustrative Reports for the Shareholders' Meeting	26 March 2010	<a href="http://www.piaggio.com">www.piaggio.com</a> NIS
Independent auditors' reports for the Shareholders' Meeting	26 March 2010	<a href="http://www.piaggio.com">www.piaggio.com</a> NIS
Independent auditors' report on congruity assessment	26 March 2010	<a href="http://www.piaggio.com">www.piaggio.com</a> NIS
Corporate Governance Report	26 March 2010	<a href="http://www.piaggio.com">www.piaggio.com</a> NIS
Board of Statutory Auditors' Report	26 March 2010	<a href="http://www.piaggio.com">www.piaggio.com</a> NIS
Proposal for appointment of director	26 March 2010	<a href="http://www.piaggio.com">www.piaggio.com</a> NIS
Illustrative Reports for the Shareholders' Meeting - specification	29 March 2010	<a href="http://www.piaggio.com">www.piaggio.com</a> NIS
Statutory financial statements and consolidated financial statements	19 April 2010	<a href="http://www.piaggio.com">www.piaggio.com</a> NIS Consob
Independent auditors' Reports	19 April 2010	<a href="http://www.piaggio.com">www.piaggio.com</a> NIS Consob
Board of statutory auditors' Reports	19 April 2010	<a href="http://www.piaggio.com">www.piaggio.com</a> NIS Consob
Management and Corporate Governance Reports	19 April 2010	<a href="http://www.piaggio.com">www.piaggio.com</a> NIS Consob
Analyst Presentation	29 April 2010	<a href="http://www.piaggio.com">www.piaggio.com</a> NIS
Minutes of Piaggio & C. S.p.A. Ordinary Shareholders' Meeting of 16 April 2010	29 April 2010	<a href="http://www.piaggio.com">www.piaggio.com</a> NIS



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<i>Other documents</i>		
Communication pursuant to 120, Legislative Decree 58/1998	27 April 2009	Consob
Communication pursuant to article 100 Consob Regulation on Issuers	3 August 2009	Consob
Communication pursuant to article 100 Consob Regulation on Issuers	16 September 2009	Consob
Communication pursuant to article 100 Consob Regulation on Issuers	5 November 2009	Consob
Communication pursuant to article 100 Consob Regulation on Issuers	4 March 2010	Consob
Communication pursuant to article 120, Legislative Decree 58/1998	31 March 2010	Consob
Communication pursuant to article 100 Consob Regulation on Issuers	22 April 2010	Consob
Communication pursuant to article 100 Consob Regulation on Issuers	23 April 2010	Consob
Communication pursuant to article 100 Consob Regulation on Issuers	28 April 2010	Consob

Note:

Where expressly required by the law, the notices have been published on some national daily newspapers. The documents have also been filed at the registered office of the company in the cases provided and within the terms set by law.