



## **PRESS RELEASE**

### **Press release pursuant to article 144-*octies* of Consob Regulation 11971/1999**

*Pontedera, March 20, 2012* - Piaggio & C. S.p.A. informs that, pursuant to article 144- *octies*, paragraph 2, of Consob Regulation 11971/1999, concerning the appointment of the Board of Statutory Auditors, as at March 19, 2012, term fixed for the filing of lists of candidates, a single list of candidates has been filed at the Company registered office.

Therefore, in compliance with article 144-*sexies*, paragraph 5, of Consob Regulation 11971/1999, lists for the appointment of the Board of Statutory Auditors may be filed within the third day following the above mentioned date, i.e. by March 22, 2012. In that case, the minimum threshold to present the lists is reduced to 1% of the share capital.

The lists should be accompanied by all documentation and pursuant to the modalities indicated in the notice of call of the Shareholders' Meeting, published on March 3, 2012 in *Il Sole 24 Ore* newspaper.

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