

PRESS RELEASE

Pontedera, 30 July 2009 – Piaggio & C. S.p.A. said that director Gianclaudio Neri had presented his resignation from the company Board of Directors on 29 July 2009. Mr Neri's resignation, made for personal reasons, takes effect today.

For more information:

Piaggio Group Press Office Roberto M. Zerbi Via Vivaio, 6 20145 Milan +39 02 762126.43/44/45/46 press@piaggio.com