

## PRESS RELEASE

Amendment to the Annual Calendar of Corporate Events of Piaggio & C. S.p.A., pursuant to art. 2.6.2., paragraph 1, c) of the Rules of the Markets organised and managed by Borsa Italiana S.p.A.

*Pontedera, April* 14<sup>th</sup> 2015 – Piaggio & C. S.p.A. informs that, as partial change to the Annual Calendar of Corporate Events, sent on January, 22<sup>nd</sup> 2015, as amended on March, 2<sup>nd</sup> 2015, the Board of Directors for the approval of the Interim Management Statements as of 31<sup>st</sup> March 2015 will be held on May 8<sup>th</sup> 2015, instead of 24<sup>th</sup> April 2015.

Therefore, the new Annual Calendar of Corporate Events of the Company is the following:

Date	Event
February, 27 <sup>th</sup> 2015	Board of Directors for the
	examination of the Financial Statements as of 31st
	December 2014
April, 13th 2015 (first call) April, 14th 2015 (second call)	Ordinary Shareholders' Meeting for the approval of the Financial Statements as of 31st December 2014
May, 8th 2015	Board of Directors Meeting for the approval of the Interim Management Statements as of 31st March 2015
July, 30 <sup>th</sup> 2015	Board of Directors Meeting for the approval of the Half-Yearly Report as of 30th June 2015
October, 30 <sup>th</sup> 2015	Board of Directors Meeting for the approval of the Interim Management Statements as of 30th September 2015



Following the above Board of Directors' meetings a conference call for the presentation of the results to the financial community will take place.

Any amendments to the above calendar will be notified to the market timely.

The 2015 Corporate Calendar is also available on the corporate website at <a href="http://www.piaggiogroup.com/en/investors/financial-calendar">http://www.piaggiogroup.com/en/investors/financial-calendar</a> and at the central storage of regulated information system "1Info" that can be consulted on the website <a href="https://www.linfo.it">www.linfo.it</a>.

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