

## PRESS RELEASE

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, March* 2<sup>nd</sup> 2015 – With reference to the Annual Calendar of Corporate Events sent on January 22<sup>nd</sup>, 2015 Piaggio & C. S.p.A. informs that the Shareholders' Meeting for the approval of the Financial Statements as of 31<sup>st</sup> December 2014, will be held on 13<sup>th</sup> April 2015, in first call, and if necessary, on 14<sup>th</sup> April 2015, in second call.

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, 13 <sup>th</sup> 2015 (first call) April, 14 <sup>th</sup> 2015 (second call)	Ordinary Shareholders' Meeting for the approval of the Financial Statements as of 31st December 2014
April, 24 <sup>th</sup> 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 Board of Directors' meetings for the approval of the financial results as of 31<sup>st</sup> December 2014, 31<sup>st</sup> March 2015, 30<sup>th</sup> June 2015, 30<sup>th</sup> September 2015, a conference call for the presentation of such 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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