

Press release

Notice of change in share capital

Pontedera, April 21st 2017 - Piaggio & C. S.p.A. announces the new composition of the share capital (fully subscribed and paid – up), following the cancellation of no. 3,054,736 treasury shares with no par value owned by the Company, without changing the current share capital, as resolved by the Extraordinary Shareholder Meeting held on 12th April 2017. The change has been filed for registration at the competent Chamber of Commerce on April 18th 2017 and registered on April 19th 2017.

The updated Articles of Association of the Company stating the new composition of the share capital is available at the Company’s registered office, in Pontedera, Viale Rinaldo Piaggio 25, on Piaggio Group website www.piaggiogroup.com, and on the authorized storage mechanism “eMarket Storage” available on the website www.emarketstorage.com.

	Current share capital			Previous share capital		
	<i>Euro</i>	<i>No. of shares</i>	<i>Unit value</i>	<i>Euro</i>	<i>No. of shares</i>	<i>Unit value</i>
Total of which:	207,613,944.37	358,153,644	-	207,613,944.37	361,208,380	-
Ordinary shares (regular entitlement) Current coupon number: 10	207,613,944.37	358,153,644	-	207,613,944.37	361,208,380	-

For further information:

Investor Relations Office

Viale Rinaldo Piaggio, 25
56025 Pontedera (PI)
+39 0587 272286
investorrelations@piaggio.com

Ufficio Stampa Gruppo Piaggio

Via Broletto, 13
20121 Milan – Italy
+39 02 02.319612.19
diego.rancati@piaggio.com
press@piaggio.com
piaggiogroup.com
press.piaggiogroup.com

Corporate Affairs

Viale Rinaldo Piaggio, 25
56025 Pontedera (PI)
+ 39 0587 276294
corporate.governance@piaggio.com