

PRESS RELEASE

**PIAGGIO GROUP, EXTRAORDINARY SHAREHOLDERS' MEETING:
AMENDMENTS APPROVED TO ARTICLES OF ASSOCIATION**

Milan, 28 June 2019 - The Extraordinary Shareholders' Meeting of Piaggio & C. S.p.A. (PIA.MI) held today and chaired by Roberto Colaninno examined and approved the amendments to articles 5, 7, 8, 12 and 27 of the Articles of Association.

It will be possible to view the company's new Articles of Association as amended by the Shareholders on the company website www.piaggiogroup.com within the terms required by law.

Further details may be found in the report drawn up by the Board of Directors, which is available at the company's registered office [Viale Rinaldo Piaggio 25, Pontedera (Pisa)], on the authorised storage mechanism "eMarket STORAGE" on the website www.emarketstorage.com, and on the company website www.piaggiogroup.com/it/governance/assemblea.

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