



PRESS RELEASE

LISTS OF CANDIDATES FOR THE APPOINTMENT OF THE BOARD OF DIRECTORS AND OF THE BOARD OF STATUTORY AUDITORS

Pontedera, March 26th 2018 – With reference to the lists of candidates filed for the appointment of the Board of Directors and the Board of Statutory Auditors of the Company under the items no. 3 and 4 of the Shareholders' meeting called for April 16th 2018 in first call and, if necessary, on April 17th 2018 in second call, Piaggio & C. S.p.A. informs that the documentation pursuant to the articles 144-*octies* of the Consob Regulation no. 11971/1999 is available to the public at the Company's registered office, in Pontedera, Viale Rinaldo Piaggio 25, on Piaggio Group website www.piaggiogroup.com, section Governance/General Meeting, and on the central storage of regulated information system "eMarket Storage" available on the website www.emarketstorage.com.

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
press@piaggio.com
press.piaggiogroup.com

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

Piaggio & C. S.p.A.
Capitale Sociale Euro
207.613.944,37 i.v.
Sede legale
Viale Rinaldo Piaggio, 25
56025 Pontedera (PI) Italy

**Reg. Imprese Pisa
e Cod. Fisc.**
04773200011
P.IVA 01551260506
R.E.A. Pisa 134077
Direzione e Coordinamento
Immsi S.p.A.

Sede operativa Pontedera
Viale Rinaldo Piaggio, 25
56025 Pontedera
(PI) Italy
T. +39 0587 272111
F. +39 0587 272344

Sede operativa Noale
Via G. Galilei, 1
30033 Noale
(VE) Italy
T. +39 041 5829111
F. +39 041 5801674

**Sede operativa Mandello
del Lario**
Via E.V. Parodi, 57
23826 Mandello del Lario
(LC) Italy
T. +39 0341 709111
F. +39 0341 709204