



PIAGGIO & C.s.p.a.

PRESS RELEASE

**COMPANY FILES DOCUMENTS FOR SHAREHOLDERS' MEETING AND
CANDIDACY PROPOSAL FOR DIRECTORSHIP**

Pontedera, 26 March 2010 – Piaggio & C. S.p.A. said that, as required by law, it had filed all the documentation relating to the order of business for the shareholders' meeting called for 12 April 2010 on first call and 16 April 2010 on second call.

The company also said that the majority shareholder, IMMSI S.p.A., had presented its candidacy proposal for the appointment of a Director to the Piaggio & C. S.p.A. Board of Directors.

Shareholders may view the documents at the company registered offices, at Borsa Italiana S.p.A., and on the company website www.piaggiogroup.com.

For more information:

Piaggio Group Press Office
Roberto M. Zerbi
Via Vivaio, 6
20145 Milan – Italy
02 762126.43/44/45/46
press@piaggio.com
<http://www.piaggiogroup.com>