



PRESS RELEASE

ANNUAL REPORT 2016 **REPORT FOR THE SHAREHOLDERS' MEETING**

Pontedera, 22nd March 2017 – Piaggio & C. S.p.A. announces that the Annual Report 2016, including the draft Financial Statements, the Consolidated Financial Statements; Directors' Report on Operations and the certification pursuant to the article 154-*bis* of the Legislative Decree 58/1998, jointly with Report of the Board of Statutory Auditors, Report of the Independent Auditors and the Report On Corporate Governance and Corporate Ownership, are available at the Company's registered office, in Pontedera, Viale Rinaldo Piaggio 25, on Piaggio Group website www.piaggiogroup.com, section Governance/General Meeting, on Borsa Italiana S.p.A. website (www.borsaitaliana.it) and on the authorized storage mechanism "eMarket Storage" available on the website www.emarketstorage.com.

The English version of the Report On Corporate Governance and Corporate Ownership will be published as soon as available.

Piaggio & C. S.p.A. also inform that the Remuneration Report pursuant to the Article 123-*ter* of the Legislative Decree 58/1998 under the item no. 2 of the Ordinary Shareholders' Meeting Agenda, the Directors' report on item no. 3 of the agenda of the Ordinary session and the report on the sole item of the agenda of the Extraordinary Shareholders' Meeting, are also available at the Company's registered office, in Pontedera, Viale Rinaldo Piaggio 25, on Piaggio Group website www.piaggiogroup.com, section Governance/General Meeting, on Borsa Italiana S.p.A. website (www.borsaitaliana.it) and on the authorized storage mechanism "eMarket Storage" available on the website www.emarketstorage.com.

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