



**PRESS RELEASE**

**REPORTS FOR THE SHAREHOLDERS' MEETING**

*Pontedera, April 11<sup>th</sup> 2014* – Piaggio & C. S.p.A. announces that the documentation required by Article 77, par. 2-*bis* of Consob Regulation No. 11971/99 has been filed today at the Company's registered office. Shareholders have the right to obtain a copy of the documentation above.

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