



**PRESS RELEASE**

**PUBLICATION OF NOTICE OF CALL  
DEPOSIT OF DIRECTORS' REPORTS**

*Pontedera, March 27<sup>th</sup> 2014* – Piaggio & C. S.p.a. announces that an abstract of the notice of call of the company ordinary shareholders' meeting for April , 28<sup>th</sup> 2014 on first call and, if necessary, for, April 29<sup>th</sup> , 2014 on second call was published today in the “*Il Sole 24Ore*” daily newspaper, and is also available, together with the full text of the notice of call, the proxy forms and the directors' reports on items 1) and 2) of the Shareholders' Meeting Agenda on Piaggio Group website at the following link <http://www.piaggiogroup.com/en/governance/general-meeting/general-meetings-archive>.

[www.piaggiogroup.com](http://www.piaggiogroup.com)