

PRESS RELEASE

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

Pontedera, March 19th 2015 – With reference to the Ordinary and Extraordinary Shareholders' meeting called for April 13th 2015 in first call and on April 14th 2015 in second call, Piaggio & C. S.p.A. informs that two lists of candidates for the appointment of the Board of Directors under the item no. 3 of the agenda of the ordinary session and two lists of candidates for the appointment of the Board of the Statutory Auditor under the item no. 4 of the agenda of the ordinary session, have been filed as follow:

For the appointment of the Board of Director

List no. 1 filed by IMMSI S.p.A. (shareholding equal to 50.2450% of the share capital)

1. Roberto Colaninno
2. Matteo Colaninno
3. Michele Colaninno
4. Giuseppe Tesauo
5. Graziano Gianmichele Visentin
6. Maria Chiara Carrozza
7. Federica Savasi
8. Vito Varvaro
9. Mauro Gambaro

List no. 2 filed by a group of Investors collectively representing 2.88% of the share capital

1. Andrea Formica

For the appointment of the Board of Statutory Auditors

List no. 1 filed by IMMSI S.p.A. (shareholding equal to 50.2450% of the share capital)

Standing Auditors

1. Giovanni Barbara
2. Daniele Girelli

Alternate Auditors

1. Elena Fornara
2. Mauro Girelli



3. Rossana Pains

List no. 2 filed by a group of Investors collectively representing 2.88% of the share capital

Standing Auditors

1. Piera Vitali

Alternate Auditors

1. Giovanni Naccarato

Also pursuant to the Consob communication no. DEM/9017893 of 26.02.2009, the list no. 2 declared, to have no connection and/or material relationship with the shareholders that held, also collectively, a controlling or majority shareholding pursuant to the articles 144-*quinquies* of the Consob Regulation no. 11971/1999.

The documentation pursuant to the articles 144-*octies* of the Consob Regulation no. 11971/1999 will be made 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, on Borsa Italiana S.p.A. website (www.borsaitaliana.it) and on the authorized storage mechanism "1Info" available on the website www.1info.it from 23rd March 2015.

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