



PRESS RELEASE
SUMMARY REPORT OF THE VOTING RESULTS ON AGENDA OF THE SHAREHOLDERS' MEETING

Pontedera, April 17th 2015 – Piaggio & C. S.p.A. announces that the Summary Report of the voting results on agenda of the Ordinary and Extraordinary Shareholders' Meeting held on April 13th 2015, pursuant to article 125 *quater* paragraph 2 of the Consolidated Law on Finance, is 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 "1Info" available on the website www.1info.it.

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