

## PRESS RELEASE

Amendment to the Annual Calendar of Corporate Events of Piaggio & C. S.p.A., pursuant to art. 2.6.2., paragraph 1, c) of the Rules of the Markets organised and managed by Borsa Italiana S.p.A.

Piaggio & C. S.p.A. informs that, as partial change to the Annual Calendar of Corporate Events, sent on January 30<sup>th</sup>, 2014, as subsequently amended on April 30<sup>th</sup> 2014, the Board of Directors for the approval of the 1<sup>st</sup> Half Report as of 30<sup>th</sup> June, 2014 will be held on July 28<sup>th</sup>, 2014, instead of 25<sup>th</sup> July, 2014.

Therefore, the new Annual Calendar of Corporate Events of the Company is the following:

Date	Event
	Board of Directors Meeting for the
March 20 <sup>th</sup> , 2014	examination of the Financial Statements as at 31st
	December 2013
April 28 <sup>th</sup> , 2014	Ordinary Shareholders' Meeting for the approval of the Financial Statements as of 31st December 2013
May 8 <sup>th</sup> , 2014	Board of Directors Meeting for the approval of the Interim Management Statements as of 31st March 2014
July 28th, 2014	Board of Directors Meeting for the approval of the Half-Yearly Reports as of 30th June 2014
October 24th, 2014	Board of Directors Meeting for the approval of the Interim Management Statements as of 30th September 2014

Any amendments to the above calendar will be notified to the market timely.

The 2014 Corporate Calendar is also available on the corporate website at



 $\underline{http://www.piaggiogroup.com/en/investors/financial-calendar}.$ 

www.piaggiogroup.com

Pontedera, July 18th, 2014