



PRESS RELEASE

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

Pontedera, March 23rd 2015 – With reference to the lists of candidates filed for the appointment of the Board of Directors and the Board of Statutory Auditors of the Company under the items no. 3 and 4 of the Ordinary Shareholders' meeting called for April 13th 2015 in first call and, if necessary, on April 14th 2015 in second call, Piaggio & C. S.p.A. informs that the documentation pursuant to the articles 144-*octies* of the Consob Regulation no. 11971/1999 is 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.

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