PRESS RELEASE

Publication of documents

Pontedera, November 3rd 2014 – Piaggio & C. S.p.A. announces that the minutes of the meeting of the Board of Directors of the Company held on October, 23rd 2014 regarding the changes of the articles of association as well as the updated articles of association - also with evidence of the amendments – registered at competent Chamber of Commerce of Pisa on 29th October 2014, are available at the Company’s Registered Office, on Borsa Italiana S.p.A. website (www.borsaitaliana.it), on Piaggio Group website and on the central storage of regulated information system "1Info" that can be consulted on the website www.1info.it.

The English translation of the updated articles of association will be available on Piaggio Group website and on the central storage of regulated information system "1Info" as soon as possible.

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