

PRESS RELEASE

**SHAREHOLDERS' MEETING MINUTES**

*Pontedera, May 5<sup>th</sup> 2015* - Piaggio & C. S.p.A. announces that the minutes of the Ordinary and Extraordinary Shareholders' Meeting held on April, 13<sup>th</sup> 2015 is available at the Company's registered office, in Pontedera, Viale Rinaldo Piaggio no. 25, on Piaggio Group website [www.piaggiogroup.com](http://www.piaggiogroup.com), section Governance/General Meeting, on Borsa Italiana S.p.A. website ([www.borsaitaliana.it](http://www.borsaitaliana.it)) and on the authorized storage mechanism "1Info" available on the website [www.1info.it](http://www.1info.it).

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