



## **PRESS RELEASE**

### **DEPOSIT OF DIRECTORS' REPORTS**

Pontedera, March 11<sup>th</sup> 2015 – With reference to the Company's Ordinary and Extraordinary Shareholders' meeting called for 13 April 2015 in first call and, if necessary, for 14 April 2015 in second call, Piaggio & C. S.p.a. announces that the directors' reports on items no. 1) of the agenda of the ordinary session, with the proposal to distribute a dividend of Euro 0.072 for every qualifying ordinary share and therefore (taking into account the 2,466,500 treasury shares in the Company's portfolio) of total Euro 26,007,003.36 (of which Euro 14,069,465.31 from the profit accrued in the period and additional Euro 11,937,538.05 from the "Retained Earnings" reserve) , is available at the Company's registered office, in Pontedera, viale Rinaldo Piaggio 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).

Piaggio & C. S.p.A. also announces that the directors' report on the item no. 2) and 5) of the agenda of the ordinary session and the report on the sole item of the agenda of the extraordinary session are available at the Company's registered office, in Pontedera, Viale Rinaldo Piaggio 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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