



**PRESS RELEASE**  
**SUMMARY REPORT OF THE VOTING RESULTS ON AGENDA OF THE SHAREHOLDERS'  
MEETING**

*Pontedera, April 19<sup>th</sup> 2016* – Piaggio & C. S.p.A. announces that the Summary Report of the voting results on agenda of the Ordinary Shareholders' Meeting held on April 14<sup>th</sup> 2016, pursuant to article 125 *quater* paragraph 2 of the Consolidated Law on Finance, 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 "eMarket Storage" available on the website [www.emarketstorage.com](http://www.emarketstorage.com).

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