

**PRESS RELEASE**

**REPORT FOR THE SHAREHOLDERS' MEETING**

Pontedera, 5th June 2019 - Piaggio & C. S.p.A. announces that the Explanatory memorandum related to the items on agenda – Amendment of articles 5, 7, 8, 12 and 27 of the Articles of Associations. Related and consequent resolutions - 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 and on the authorized storage mechanism "eMarket Storage" available on the website [www.emarketstorage.com](http://www.emarketstorage.com).

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