

PRESS RELEASE

SHAREHOLDERS' MEETING MINUTES

Pontedera, May 12th 2017 - Piaggio & C. S.p.A. announces that the minutes of the Ordinary and Extraordinary Shareholders' Meeting held on April, 12th 2017 is available at the Company's registered office, in Pontedera, Viale Rinaldo Piaggio no. 25, on Piaggio Group website www.piaggiogroup.com, section Governance/General Meeting, on Borsa Italiana S.p.A. website (www.borsaitaliana.it) and on the authorized storage mechanism "eMarket Storage" available on the website www.emarketstorage.it.

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