

Press release

Ospitaletto (BS), 17 April 2018

SABAF: MADE AVAILABLE TO THE PUBLIC THE LISTS FOR THE APPOINTMENT OF THE BOARD OF DIRECTORS AND THE BOARD OF STATUTORY AUDITORS AT THE SHAREHOLDERS' MEETING OF 8 MAY 2018

Sabaf S.p.A. hereby announces that, pursuant to artt. 147-ter TUF and 144-octies, para 1, of Issuers' Consob Regulation 11971/1999, are now available to the public the lists for the appointment of the Board of Directors and the Board of Statutory Auditors filed within the term provided by art. 147-ter, para 1-bis, TUF (13 April 2018).

The list of candidates, accompanied by their curricula vitae, statements that they accept their nomination and appointment, as well as the certifications provided for by the laws in force, are available to the public at the Company's registered office, on the website www.sabaf.it and on the authorised storage system www.emarketstorage.com.

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Founded in the early fifties, SABAF has grown consistently over the years to become the key manufacturer in Italy – and one of the leading producers in the world – of components for kitchens and domestic gas cooking appliances.

There are four main lines of production: valves, thermostats and burners for gas cooking appliances and hinges for ovens, washing machines and dishwashers

Technological expertise, manufacturing flexibility, and the ability to offer a vast range of components – tailor-made to meet the requirements of individual manufacturers of cookers and built-in hobs and ovens and in line with the specific characteristics of its core markets – are Sabaf's key strengths in a sector featuring major specialisation, constantly evolving demand and an ever-increasing orientation towards products assuring total reliability and safety.

The Sabaf Group has more than 800 employees. It operates through its parent company SABAF S.p.A. and the subsidiaries Sabaf do Brasil, Sabaf Turkey and Sabaf China, active in the production of domestic burners, A.R.C., which produces burners for professional cooking, and Faringosi Hinges, leader in the production of oven hinges.