

Press release

Lumezzane (BS), 8<sup>th</sup> April, 1999

**SABAF:**  
**Shareholders' meeting on 10<sup>th</sup> May**

The Board of Directors of Sabaf SpA, the Italian company among the worlds leading manufacturers of components for domestic gas cooking appliances, informs that, for technical reasons, the next Shareholders' meeting will be held on **10<sup>th</sup> May**, instead of 29<sup>th</sup> April as previously announced.

Consequently, the gross dividend, amounting to 450 Lire, will be payable from next **31<sup>st</sup> May**.