



Press release

Ospitaletto, 28 March 2012

**Documentation relating to the Ordinary Shareholders' Meeting of Sabaf S.p.A. called on 8 May 2012 (single call) made available to the public**

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Sabaf S.p.A. wishes to announce that documentation relating to items 4, 5, 6 and 7 on the agenda of the Ordinary Shareholders' Meeting and proxy forms are available from today.

Pursuant to the regulations in force, this documentation has been deposited at Borsa Italiana S.p.A., the registered office of Sabaf S.p.A., and together with information on the Sabaf S.p.A. share capital, can be viewed on the company website [www.sabaf.it](http://www.sabaf.it).

The Annual Financial Report to 31 December 2011 (including the draft financial statements, the consolidated financial statements, the Directors' Report on Operations, the statement of the Financial Reporting Officer, the reports of the Board of Statutory Auditors and the Independent Auditors), the report on corporate governance and ownership structure for 2011, prepared pursuant to article 123-*bis* of Legislative Decree 58 of 1998, the report on remuneration prepared pursuant to article 123-*ter* of Legislative Decree 58 of 1998 on item 8 of the agenda, as well as other documentation provided for by the laws in force will be made available to the public by the deadline and in the manner established by the laws in force.

For further information:

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*Founded in the early 1950s, Sabaf has grown consistently over the years to become the key manufacturer in Italy – and one of the leading in the world – of components for kitchens and domestic gas cooking appliances.*

*The product range features four main categories: valves, thermostats and burners for gas cooking appliances and hinges for ovens, washing machines and dishwashers.*

*Unparalleled 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 some 700 employees. It operates through its direct parent company Sabaf SpA and the subsidiaries Faringosi-Hinges – leader in the production of oven and dishwasher hinges – and Sabaf do Brasil – active in production of burners for the South American market. Sabaf is also present through subsidiaries in Mexico, the USA and China.*

