



Press release

Ospitaletto, 17 April 2012

DOCUMENTATION FOR THE SHAREHOLDERS' MEETING OF 8 MAY 2012

Sabaf S.p.A. wishes to announce that the draft financial statements for the year to 31 December 2011 and the consolidated financial statements of the Sabaf Group, along with all the attachments required by the laws in force, are available to the public at the registered office, at Borsa Italiana S.p.A. and in the *Investor Relations, Meetings* section of the Company website www.sabaf.it. The 2011 Report on Corporate Governance and Ownership Structure, the 2011 Report on Remuneration and the Board of Director's Reports on items on the agenda of the Shareholders' Meeting are also available.

For further information:

<p>Investor Relations Gianluca Beschi tel. +39 030 6843236 gianluca.beschi@sabaf.it www.sabaf.it</p>	<p>Press Office Power Emprise - tel. +39 02 39400100 Cosimo Pastore - +39 335 213305 cosimopastore@poweremprise.com Laura De Pinto - +39 349 2408113 lauradepinto@poweremprise.com Jenny Giuliani - +39 349 2408123 jennygiuliani@poweremprise.com</p>
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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.

