



Press release

Ospitaletto, 28 March 2012

Publication of the Updated Articles of Association Publication of Notice of Call of Ordinary Shareholders' Meeting

We are delighted to inform you that the updated articles of association have been published today on the company's website, www.sabaf.it, under the *Investor Relations, Corporate Governance* section. This document now includes the amendments passed by the Board of Directors on 20 March 2013.

The call for the ordinary shareholders' meeting on 30 April 2013 was also published on the company's website, www.sabaf.it, under the *Investor Relations, Shareholders' Meetings* section.

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 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.

