



Press release

Ospitaletto, 24 September 2014

## DOCUMENTATION FOR THE SHAREHOLDERS' MEETING OF 28 OCTOBER 2014

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With reference to the ordinary shareholders' meeting of Sabaf S.p.A., convened at 10.00 am on 28 October 2014 (single call) at the registered office at Via dei Carpini 1, Ospitaletto (BS), please note that the Directors' Explanatory Report relating to the sole item on the agenda, the proposal to pay an extraordinary dividend, is available in the Investor Relations/Meetings section of the company website [www.sabaf.it](http://www.sabaf.it).

This documentation is also available at the registered office, and from the authorised storage system 1Info, at [www.1info.it](http://www.1info.it).

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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 more than 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 and Sabaf Turkey, which are active in production of burners for the South American and Turkish markets.*

*Sabaf is also present through subsidiaries in the People's Republic of China, Mexico and the United States.*