



Press release

Ospitaletto (Brescia), 28 October 2014

SABAF: THE SHAREHOLDERS' MEETING APPROVES AN EXTRAORDINARY DIVIDEND OF €1.00 PER SHARE

The shareholders' meeting of Sabaf S.p.A., meeting today in Ospitaletto (Brescia), has approved the proposal to pay an extraordinary dividend of €1.00 per share. The ex-date for the dividend will be 10 November, with payment date on 12 November 2014.

The dividend, which involves a cash outlay of €11.5 million, will be taken from retained earnings, and is therefore subject to ordinary taxation.

Summary report of the voting on the items on the Shareholders' meeting agenda of 28 October 2014

- 1) Payment of an extraordinary dividend; related and consequent resolutions.

Shares represented at the shareholders' meeting	8,542,925 equivalent to 74.071% of the share capital
Shares for which a vote was cast	8,542,925 equivalent to 74.071% of the share capital
Shares in favour	8,542,925 equivalent to 74.071% of the share capital
Shares against	0
Shares abstaining	0

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<p><i>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.</i></p> <p><i>The product range features four main categories: valves, thermostats and burners for gas cooking appliances and hinges for ovens, washing machines and dishwashers.</i></p> <p><i>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.</i></p> <p><i>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 - Sabaf do Brasi and Sabaf Turkey - active in production of burners for the South American and Turkish markets. Sabaf is also present through subsidiaries in Mexico, the USA and China.</i></p>	

