

**SHAREHOLDERS' MEETING OF 20 JULY 2017 –
FILING THE NOMINATION AS DIRECTOR**

With reference to the Shareholders' Meeting convened on 20 July 2017, concerning the appointment of a director to supplement the Board of Directors, please note that today the shareholder Giuseppe Saleri S.p.A., holder of 3,543,313 shares, equal to 30.72% of the share capital, filed the nomination of Mr. Pietro Iotti.

The nomination submitted by Giuseppe Saleri S.p.A., accompanied by the declaration accepting the nomination and the appointment to the office of director, by the *curriculum vitae* and by the list of offices held in other companies, is available to the public at the registered office and in the Investor Relations section, Shareholders' meetings, of the company's website www.sabaf.it.

For more information:

Investor Relations Gianluca Beschi Tel: +39 030 6843236 gianluca.beschi@sabaf.it www.sabaf.it	Press Office <i>Power Emprise</i> - tel. +39 02 438114200 Jenny Giuliani - +39 349 2408123 jennygiuliani@poweremprise.com Erminia Cannistrà - +39 340 8684279 erminiacannistra@poweremprise.com Arnaldo Ragozzino - + 39 335 6978581 aragozzino@twistergroup.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 producers in the world – of components for kitchens and domestic gas cooking appliances.

There are four main lines of production: 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 800 employees. It operates through its parent company SABAF S.p.A. and the subsidiaries Sabaf do Brasil, Sabaf Turkey and Sabaf China, active in the production of domestic burners, A.R.C., which produces burners for professional cooking, and Faringosi Hinges, leader in the production of oven hinges.