

Press release

Ospitaletto (BS), 16 June 2017

Shareholders' Meeting of 20 July 2017
Deposit of the explanatory report by the Board of Directors
Publication of the notice of convocation of Ordinary Shareholders' Meeting

Sabaf S.p.A. wishes to announce that the explanatory report by the Board of Directors on the item on the agenda for the Ordinary Shareholders' Meeting, called on 20 July 2017, is available to the public at the registered office and in the Investors section of the Company website www.sabaf.it.

The notice of convocation of Ordinary Shareholders' Meeting is available in the Investors section of the Company website www.sabaf.it.

The documents are also available on the authorized storage system www.emarketstorage.com.