

Press release

Ospitaletto (BS), 27 March 2017

**Shareholders' Meeting of 27 April 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 items on the agenda for the Ordinary Shareholders' Meeting, called on 27 April 2017, is available to the public at the registered office and in the Investors section of the Company website [www.sabaf.it](http://www.sabaf.it).

The notice of convocation of Ordinary Shareholders' Meeting is available in the Investors section of the Company website [www.sabaf.it](http://www.sabaf.it).

The documents are also available on the authorized storage system [www.emarketstorage.com](http://www.emarketstorage.com).