

Press Release

Ospitaletto (BS), 6 April 2017

## DOCUMENTATION FOR THE SHAREHOLDERS' MEETING OF 27 APRIL 2017

\*\*\*\*\*

Sabaf S.p.A. wishes to announce that the draft financial statements for the year to 31 December 2016 and the consolidated financial statements of the Sabaf Group, along with all the attachments required by the laws in force, are available to the public at the registered office and in the *Investors, Shareholders' meetings* section of the Company website [www.sabaf.it](http://www.sabaf.it).

Also available are:

- the 2016 Report on Corporate Governance and Ownership Structure
- the 2016 Report on Remuneration
- the Board of Director's Reports on items on the agenda of the Shareholders' Meeting

For further information:

<b>Investor Relations</b> Gianluca Beschi tel. +39 030 6843236 <a href="mailto:gianluca.beschi@sabaf.it">gianluca.beschi@sabaf.it</a> <a href="http://www.sabaf.it">www.sabaf.it</a>	<b>Press Office</b> <i>Power Emprise</i> - tel. +39 02 438114200 Cosimo Pastore – +39 335 213305 <a href="mailto:cosimopastore@poweremprise.com">cosimopastore@poweremprise.com</a> Jenny Giuliani - +39 349 2408123 <a href="mailto:jennygiuliani@poweremprise.com">jennygiuliani@poweremprise.com</a> Erminia Cannistra - +39 340 8684279 <a href="mailto:erminiacannistra@poweremprise.com">erminiacannistra@poweremprise.com</a> Arnaldo Ragozzino - + 39 335 6978581 <a href="mailto:aragozzino@twistergroup.it">aragozzino@twistergroup.it</a>
--	---

*Founded in the early fifties, 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.*

*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.*