

Press release

Ospitaletto (BS), 29 March 2018

Shareholders' Meeting of 8 May 2018
Publication of the notice of convocation of Ordinary Shareholders' Meeting
Deposit of the Explanatory Report by the Board of Directors

Sabaf S.p.A. wishes to announce that the notice of convocation of Ordinary Shareholders' Meeting and the Explanatory Report by the Board of Directors on the items on the agenda for the Ordinary Shareholders' Meeting, called on 8 May 2018, are available to the public at the registered office and in the Investors section of the Company website www.sabaf.it.

The information document prepared pursuant to Article 114-bis of Italian Legislative Decree no. 58 of 24 February 1998, of Article 84-bis of Consob resolution no. 11971/99 related to the Stock Grant Plan is available in the Investors section of the Company website www.sabaf.it.

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