



## PRESS RELEASE

### Revoked General Shareholders Meeting of April 15/16 2020 and notice of call of General Shareholders Meeting to be held on April 22/23 2020

*New ex-dividend date, record date and payment date*

**Amendment to the annual calendar of corporate events**

Pontedera, March 22, 2020 – Piaggio & C. S.p.A. (the “Company”) informs that in light of the current emergency situation that has led to the enactment of Law Decree no. 18/2020 (the “Decree”), which has introduced certain extraordinary rules applicable to shareholders’ meetings of listed companies, Piaggio & C. S.p.A. has deemed necessary to revoke the general meeting originally called on April 15 in first call and on April 16 in second call, and to convene a new general meeting to ensure that the meeting will be held in accordance with the provisions of the Decree and the other applicable provisions passed by the competent authorities.

The notice of call of the General Shareholder Meeting of April 22/23 2020 has been published in short form on the newspaper “Corriere della Sera” and will be integrally available together with the relevant documents including the proxy form on the Company web site [www.piaggiogroup.com](http://www.piaggiogroup.com), “Governance/General Meeting”, as well as at authorized market storage “eMarket Storage” at the address [www.emarketstorage.com](http://www.emarketstorage.com).

Furthermore, the Company, partially amending the information given on February 26, 2020 and considering the new General Shareholders Meeting date, informs that the payment of the residual dividend of Euro 5,5 cents, gross of taxes, due for each entitled ordinary share, as agreed with Borsa Italiana S.p.A., will be payable on April 29, 2020, April 28, 2020 *record date* and April 27, 2020 *ex dividend date*.

The Company informs that the amended annual calendar of corporate events will be available at [www.piaggiogroup.com](http://www.piaggiogroup.com) - investor/Financial Press Releases.

**Piaggio & C. S.p.A.**  
Capitale Sociale Euro  
207.613.944,37 i.v.  
**Sede legale**  
Viale Rinaldo Piaggio, 25  
56025 Pontedera (PI) Italy

**Reg. Imprese Pisa  
e Cod. Fisc.**  
04773200011  
P.IVA 01551260506  
R.E.A. Pisa 134077  
**Direzione e Coordinamento**  
Immsi S.p.A.

**Sede operativa Pontedera**  
Viale Rinaldo Piaggio, 25  
56025 Pontedera  
(PI) Italy  
T. +39 0587 272111  
F. +39 0587 272344

**Sede operativa Noale**  
Via G. Galilei, 1  
30033 Noale  
(VE) Italy  
T. +39 041 5829111  
F. +39 041 5801674

**Sede operativa Mandello  
del Lario**  
Via E.V. Parodi, 57  
23826 Mandello del Lario  
(LC) Italy  
T. +39 0341 709111  
F. +39 0341 709204



Per ulteriori informazioni:

Investor Relations  
Office Viale Rinaldo  
Piaggio, 25 56025  
Pontedera (PI)  
+39 0587 272286  
[investorrelations@piaggio.com](mailto:investorrelations@piaggio.com)

Ufficio Stampa Gruppo Piaggio  
Via Broletto, 13 20121 Milan – Italy  
+39 02 02.319612.19  
[press@piaggio.com](mailto:press@piaggio.com)  
[press.piaggiogroup.com](http://press.piaggiogroup.com)

Corporate Affairs  
Viale Rinaldo Piaggio, 25  
56025 Pontedera (PI)  
+ 39 0587 276294  
[corporate.governance@piaggio.com](mailto:corporate.governance@piaggio.com)

**Piaggio & C. S.p.A.**  
Capitale Sociale Euro  
207.613.944,37 i.v.  
**Sede legale**  
Viale Rinaldo Piaggio, 25  
56025 Pontedera (PI) Italy

**Reg. Imprese Pisa  
e Cod. Fisc.**  
04773200011  
P.IVA 01551260506  
R.E.A. Pisa 134077  
**Direzione e Coordinamento**  
Immsi S.p.A.

**Sede operativa Pontedera**  
Viale Rinaldo Piaggio, 25  
56025 Pontedera  
(PI) Italy  
T. +39 0587 272111  
F. +39 0587 272344

**Sede operativa Noale**  
Via G. Galilei, 1  
30033 Noale  
(VE) Italy  
T. +39 041 5829111  
F. +39 041 5801674

**Sede operativa Mandello  
del Lario**  
Via E.V. Parodi, 57  
23826 Mandello del Lario  
(LC) Italy  
T. +39 0341 709111  
F. +39 0341 709204