PRESS RELEASE

DEPOSIT OF THE CANDIDATES LISTS FOR THE APPOINTMENT OF THE BOARD OF DIRECTORS AND OF THE BOARD OF STATUTORY AUDITORS

Pontered, March 23rd 2018 – With reference to the Ordinary Shareholders’ meeting called for April 16th 2018 in first call and on April 17th 2018 in second call, Piaggio & C. S.p.A. informs that two lists of candidates for the appointment of the Board of Directors under the item no. 3 of the agenda and two lists of candidates for the appointment of the Board of the Statutory Auditor under the item no. 4 of the agenda, have been filed as follow:

For the appointment of the Board of Director

List no. 1 filed by IMMSI S.p.A. (shareholding equal to 50.07% of the share capital)

1. Roberto Colaninno
2. Matteo Colaninno
3. Michele Colaninno
4. Giuseppe Tesaro
5. Graziano Gianmichele Visentin
6. Maria Chiara Carrozza
7. Patrizia Albano
8. Federica Savasi
9. Rita Ciccone

List no. 2 filed by a group of investors collectively representing 3.940% of the share capital

1. Andrea Formica
2. Laura Cavatorta

For the appointment of the Board of Statutory Auditors

List no. 1 filed by IMMSI S.p.A. (shareholding equal to 50.07% of the share capital)
Standing Auditors:

1. Giovanni Barbara
2. Daniele Girelli
3. Silvia Rodi

Alternate Auditors:

1. Gianmarco Losi
2. Elena Fornara

List no. 2 filed by a group of Investors collectively representing 3.940% of the share capital

Standing Auditors:

1. Piera Vitali

Alternate Auditors:

1. Fabrizio Piercarlo Bonelli

Also pursuant to the Consob communication no. DEM/9017893 of 26.02.2009, the list no. 2 declared, to have no connection and/or material relationship with the shareholders that held, also collectively, a controlling or majority shareholding pursuant to the articles 144-quinquies of the Consob Regulation no. 11971/1999.

The documentation pursuant to the articles 144-octies of the Consob Regulation will be made available available at the Company's registered office, in Pontedera, Viale Rinaldo Piaggio 25, on Piaggio Group website www.piaggiogroup.com, section Governance/General Meeting, on Borsa Italiana S.p.A. website (www.borsaitaliana.it) and on the authorized storage mechanism “eMarket Storage” available on the website www.emarketstorage.com.

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