

**PRESS RELEASE****ANNUAL REPORT 2014**
REPORT FOR THE SHAREHOLDERS' MEETING

Pontedera, 20th March 2015 – Piaggio & C. S.p.A. announces that the Annual Report 2014, including the draft Financial Statements, the Consolidated Financial Statements; Directors' Report on Operations and the certification pursuant to the article 154-*bis* of the Legislative Decree 58/1998, jointly with Report of the Board of Statutory Auditors, Report of the Independent Auditors and the Report On Corporate Governance and Corporate Ownership, are 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 "1Info" available on the website www.1info.it.

The English version of the Annual Report 2014 will be published as soon as available.

Piaggio & C. S.p.A. also inform that the Remuneration Report pursuant to the Article 123-*ter* of the Legislative Decree 58/1998 under the item no. 2 of the Ordinary Shareholders' Meeting Agenda is also 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 "1Info" available on the website www.1info.it.

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