



PRESS RELEASE

DEPOSIT OF DIRECTORS' REPORTS

Pontedera, March 15th 2016 – With reference to the Company's Ordinary Shareholders' meeting called for 14 April 2016 in first call and, if necessary, for 15 April 2016 in second call, Piaggio & C. S.p.a. announces that the directors' reports on items no. 1) of the agenda of the ordinary session, with the proposal to distribute a dividend of Euro 0.05 for every qualifying ordinary share and therefore (taking into account the 1.896.000 treasury shares in the Company's portfolio) of total Euro 17.965.619 (of which Euro 14.304.712,34 from the profit accrued in the period and additional Euro 3.660.906,66 from the "Retained Earnings" reserve) , is 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

Piaggio & C. S.p.A. also announces that the directors' report on the item no. 2) and 3) of the agenda of the ordinary session 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 "eMarket Storage" available on the website www.emarketstorage.com.

For further information:

Piaggio Group Press Office

Via Broletto, 13
20121 Milan – Italy
+39 02 319612.15/16/17/18
press@piaggio.com

Corporate Affairs

Viale Rinaldo Piaggio, 25
56025 Pontedera (PI) – Italy
+ 39 0587 276294
corporate.governance@piaggio.com

Investor Relations Office

Viale Rinaldo Piaggio, 25
56025 Pontedera (PI) – Italy
+39 0587 272286
investorrelations@piaggio.com