



PRESS RELEASE

SHAREHOLDERS' MEETING MINUTES

Pontedera, May 12th 2016 - Piaggio & C. S.p.A. announces that the minutes of the Ordinary Shareholders' Meeting held on April, 14th 2016 is available at the Company's registered office, in Pontedera, Viale Rinaldo Piaggio no. 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.it.

For further information:

Piaggio Group Press Office

Via Broletto, 13

20121 Milan - Italy

+39 02 319612.15/16/17/18/19

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