

PRESS RELEASE

SHAREHOLDERS' MEETING MINUTES

Pontedera May 09 2019 – Piaggio & C. S.p.A. announce that the minutes of the Ordinary Shareholders' Meeting held on April, 12th 2019 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.

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