

**Press Release**  
(Pursuant to Art. 114 of Legislative Decree 58/1998)

**Deposit notice of convocation and report to the shareholders' meeting**

**Milan, 21 March 2018** – The convocation notice for the annual general meeting of shareholders 2018 of Snaitech S.p.A., scheduled in a single call, on 23 April 2018, is now available for the general public at Borsa Italiana S.p.A., on the Company website ([www.snaitech.it](http://www.snaitech.it)) under the “Investors” section and on the storage mechanism ([www.emarketstorage.com](http://www.emarketstorage.com)).

The convocation notice will also be published in the newspaper “Il Sole 24 Ore” tomorrow, 22 March 2018.

Agenda and explanatory notes, in accordance with the current legislation and shareholder’s general meeting regulations, is now available for the general public at company premises, at Borsa Italiana S.p.A., on the Company website ([www.snaitech.it](http://www.snaitech.it)) under the “Investors” section and on the storage mechanism ([www.emarketstorage.com](http://www.emarketstorage.com)).

**For further information**

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**All press releases issued by Snaitech S.p.A. pursuant to article 114 of D. Lgs. no. 58 of 24 February 1998 and the related implementation regulations are also available on the company’s website [www.snaitech.it](http://www.snaitech.it) and on storage system through website [www.emarketstorage.com](http://www.emarketstorage.com).**



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