

The shareholder Laserline S.p.A. has delivered a request for the integration of the agenda of the Shareholders' Meeting called for April 19, 2018

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On March 23, 2018, the shareholder Laserline S.p.A., holding no. 3,332,011 shares of the Company, representing 25.618% of the share capital, has delivered, according to article 126-*bis* of the Legislative Decree no. 58 of February 24 1998, a request for the integration of the agenda of the Shareholders' Meeting called for April 19, 2018.

The shareholder has asked to add to the agenda the following additional point:

"Appointment of a new director".

The request of the shareholder Laserline S.p.A. has been filed in connection with the resignation as director of Teresa Cristiana Naddeo, already disclosed to the public with the press release of March 16, 2018 (and effective as of the date of the Shareholders' Meeting of April 19, 2018)

The Company will examine the request and, upon the terms and conditions set forth in article 126-*bis* of the Legislative Decree no. 58 of February 24 1998, will formally disclosed to the public the integration of the agenda and the report made by the shareholder.

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