

Press Release

Ospitaletto (BS), 7 April 2016

DOCUMENTATION FOR THE SHAREHOLDERS' MEETING OF 28 APRIL 2016

Sabaf S.p.A. wishes to announce that the draft financial statements for the year to 31 December 2015 and the consolidated financial statements of the Sabaf Group, along with all the attachments required by the laws in force, are available to the public at the registered office and in the *Investors, Shareholders' meetings* section of the Company website www.sabaf.it.

Also available are:

- the 2015 Report on Corporate Governance and Ownership Structure
- the 2015 Report on Remuneration
- the Board of Director's Reports on items on the agenda of the Shareholders' Meeting
- the declaration of acceptance of office by Mr. Alessandro Potestà - candidate as a Director - accompanied by his curriculum vitae and list of positions held in other companies.

For further information:

Investor Relations Gianluca Beschi tel. +39 030 6843236 gianluca.beschi@sabaf.it www.sabaf.it	Press Office Power Emprise - tel. +39 02 39400100 Cosimo Pastore – +39 335 213305 cosimopastore@poweremprise.com Erminia Cannistrà - +39 340 8684279 erminiacannistra@poweremprise.com Claudia Caracausi - +39 338 4476613 ccaracausi@twistergroup.it
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Founded in the early 1950s, SABAF has grown consistently over the years to become the key manufacturer in Italy – and one of the leading in the world – of components for kitchens and domestic gas cooking appliances.

There are four main production lines: valves, thermostats and burners for gas cooking appliances and hinges for ovens, washing machines and dishwashers. Technological expertise, manufacturing flexibility, and the ability to offer a vast range of components – tailor-made to meet the requirements of individual manufacturers of cookers and built-in hobs and ovens and in line with the specific characteristics of its core markets – are Sabaf's key strengths in a sector featuring major specialisation, constantly evolving demand and an ever-increasing orientation towards products assuring total reliability and safety.

The Sabaf Group has more than 700 employees. It operates through its direct parent company Sabaf S.p.A. and the subsidiaries Faringosi Hinges (leader in the production of oven and dishwasher hinges), and Sabaf do Brasil, Sabaf Turkey and Sabaf China, which are active in production of burners for their regional markets.