

PRESS RELEASE

**Poligrafica S. Faustino S.p.A.:
failure to submit lists of minority for
the appointment of the Board of Auditors**

Castrezzato, March 29, 2013

According to the articles 144 *octies*, paragraph 2, of Consob deliberation no. 11971/1999 we inform that at the expiry of the period for the filing of lists for the appointment of the Board of Auditors (March 29, 2013) was filed only a list submitted by shareholders Frigoli Alberto, Frigoli Giuseppe, Frigoli Emilio, Frigoli Francesco e Frigoli Giovanni.

Consequently, in accordance with articles 144 *sexies*, paragraph 2, of Consob deliberation no. 11971/1999, the period within which they can be deposited at the registered office of the Company further lists for the appointment of the Board of Auditors is extended until April 2, 2013. The percentage for the presentation of lists was reduced from 4.5% to 2.25% of capital stock.

COMPANY CONTACTS

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Poligrafica San Faustino (Reuters: PSF.MI) company quoted on the MTA Market – STAR Segment Italian Stock Exchange, is a Group which is specialized in publishing services and that integrates skills in communications, printing, packaging & labels, web, electronic document management and e-procurement. The Group Sanfaustino works like a network able to offer the study, design and implementation of media and promotion strategies, acquisition, loyalty, direct, incentive travel, corporate, management of flows and data processing, e- Procurement, in web strategy and electronic document management.

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