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PRESS RELEASE

Poligrafica S. Faustino S.p.A.: deposit of the documentation for the Shareholders' meeting of April 13, 2017

Castrezzato, March 14, 2017

We inform that today was made available for the public at the registered office and Borsa Italiana S.p.A. the documentation indicated below:

- **Illustrative Report of the Board of Director (point 1, 2, 3 and 4) on the matter on the agenda)** prepared in accordance with the article 125-ter of Italian Legislative Decree no. 58/1998.

Moreover, the Generic Proxy Form and to the Representative appointed by the Company for the representation in the Shareholders' meeting.

This documents are also available on the Company's website www.psf.it in the section Investor Relations/Shareholders' Meeting.

The illustrative report is also available on the authorized storage system eMarket STORAGE at the website www.emarketstorage.com.

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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.

Specialist: Integrae Sim S.p.A. - www.psf.it