



UNI EN ISO 9001 N.412



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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 22, 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 on the extraordinary part on the matter on the agenda**, prepared in accordance with the article 125-ter of Italian Legislative Decree no. 58/1998 and the article 72 of Consob Issuer Regulation no. 11971/1999.

- **Illustrative Report of the Board of Director, point 5 on the matter on the agenda**, prepared in accordance with the article 125-ter of Italian Legislative Decree no. 58/1998 and the article 73 of Consob Issuer Regulation no. 11971/1999.

- **Annual Financial Statements as at December 31, 2016** (including draft Company annual financial statements, consolidated annual financial statements, report on corporate governance and ownership structure in accordance with the article 123-bis of Italian Legislative Decree no. 58/1998, report on remuneration in accordance with the article 123-ter of Italian Legislative Decree no. 58/1998, reports of the Auditing Firm and reports of the Board of Auditors).

This documents are also available on the Company's website www.psf.it in the section Investor Relations / Shareholders' meeting and on the authorized storage system eMarket STORAGE at the website www.emarketstorage.com.

Moreover, was made available at the registered office of full copies of the financial statements draft of subsidiaries as at December 31, 2016 (Linkonline S.r.l., Psfinteractive S.r.l. and Sanfaustino Label S.r.l.).

COMPANY CONTACTS

Investor Relations Manager

Anna Lambiase
Via Valenca 15 | 25030 CASTREZZATO (BS) | ITALY |
IR TOP, Investor Relations Experts
Tel. +39.02.45473884/3 www.irtop.com
E-mail: a.lambiase@psf.it

Company Affairs Department

Emanuele Nugnes
Tel. +39.030.7049213
E-mail: e.nugnes@psf.it
Web: www.psf.it

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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