

PRESS RELEASE

Poligrafica S. Faustino S.p.A.: deposit lists for the appointment of Directors and Auditors

Castrezzato, April 8, 2016

We inform that on April 4, 2016, in view of the Shareholders' meeting called for April 29, 2016 in a single call, shareholders Alberto Frigoli, Giuseppe Frigoli, Emilio Frigoli, Francesco Frigoli and Giovanni Frigoli, have a total of 45.067% of the share capital, have filed the following lists:

- candidates for the appointment of Directors

1. Alberto Frigoli
2. Giuseppe Frigoli
3. Emilio Frigoli
4. Francesco Frigoli
5. Giovanni Frigoli
6. Alberto Piantoni*
7. Carlo Alberto Carnevale Maffé*
8. Andrea Collalti*
9. Ilaria Frigoli
10. Maurizia Frigoli
11. Elisa Frigoli
12. Maristella Pedrinelli
13. Francesca Cropelli

* independents

- candidates for the appointment of Auditors

Effective Auditors

1. Francesco Curone
2. Mariagrazia Bisesti
3. Umberto Bisesti (1973)

Alternate Auditors

1. Umberto Bisesti (1968)
2. Annamaria Fontana

All lists, together with the documentation as request by in force legislation, are available at the registered office, on the website of Borsa Italiana S.p.A., on the Company website www.psf.it in the section Investor Relations / Shareholders' meeting and on the authorized storage system NIS-Storage at the website www.emarketstorage.com .



UNI EN ISO 9001 N.412



UNI EN ISO 14001 N.182



BS OHSAS 18001 N.053



PRESS RELEASE

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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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