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PRESS RELEASE

Poligrafica S. Faustino S.p.A.: summary account of the votes

Castrezzato, May 4, 2016

We inform that the "Summary account of the votes" on the agenda of the Shareholders' meeting held on April 29, 2016, pursuant the articles 125-quarter, paragraph 2, TUF is available on the Company's website www.psf.it in the section Investor Relations / Shareholders' meeting.

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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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