

Press release

Publication of documentation related to the Ordinary Shareholders' Meeting

Bagnolo in Piano (RE), March 31, 2017 - **Emak S.p.A.** (MTA, STAR), announces that today the following documents for the Ordinary Shareholders' Meeting, called on April 28, 2017, have been filed at the registered offices and are also available on the Company's website www.emak.it, Investor Relations section as well as on the authorized central storage mechanism "eMarket Storage" consultable at the website, www.emarketstorage.com:

- Annual Financial Statement at 31/12/2016 pursuant to art. 154-ter, first paragraph, T.U.F., the related reports of the independent auditors and the Statutory Auditors;
- the Report on corporate governance and ownership structure, pursuant to art. 123-bis of the TUF
- Report on the Remuneration, pursuant to art. 123-ter of the TUF;

It has to be noted that in the same form on March 28, 2017 have been deposited and made available:

- Reports and proposals of the Board of Directors on the items on the agenda of the Meeting
- The notice of the shareholders' meeting, with the indications on the exercise of rights by shareholders;

Please note that the Article of Association and the shareholder meeting regulations are available at the registered office and on the website www.emak.it, Investor Relations > Documentazione Societaria > Documentazione Assembleare

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Emak Group develops, produces and distributes a wide range of products in three business areas: (i) outdoor power equipment, which includes products for gardening, forestry and agriculture such as trimmers, lawn mowers, tractors, chain saws, tillers, rotary tiller; (ii) pumps and high pressure water jetting, that include diaphragm pumps for agriculture, piston pumps for industrial applications, high pressure washers and hydrodynamic units; (iii) components and accessories for the abovementioned sectors, the most representative of which are line and heads for trimmers, accessories for chain saws (i.e. sharpeners), guns, nozzles and valves for pressure washers and agricultural applications, seats and technical spare parts for tractors. The Group distributes its products worldwide through 28 companies, more than 150 distributors and over 30,000 specialized dealers. In 2016 Emak Group realized a total turnover of € 391.9 million and counted 1,693 employees.