

**PRESS RELEASE**

**MINUTES OF THE SHAREHOLDERS' MEETING HELD ON APRIL 19, 2016**

Villorba (TV), 19 May 2016. It is hereby stated that the minutes of the Ordinary Shareholders' Meeting of Massimo Zanetti Beverage Group S.p.A. ("Company") held on April 19, 2016, is available to the public at the registered office, on the Company's internet website at [www.mzb-group.com](http://www.mzb-group.com) (Section IR/Shareholders) and in the mechanism for the central storage at [www.emarketstorage.com](http://www.emarketstorage.com)

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**Massimo Zanetti Beverage Group** ("MZBG" or "Company") is a world leader in the production, processing and marketing of roasted coffee and other selected categories of colonial products, distributed in about 110 countries. The Group manages the different activities, from procurement to consumption, operating 18 facilities across Europe, Asia and the Americas, and through a global network of about 400 coffee shops in 50 countries. Moreover, MZBG completes the range of its products through the sale of coffee makers and complementary products, such as tea, cocoa, chocolate and top quality spices.

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