



MASSIMO ZANETTI  
BEVERAGE GROUP

## PRESS RELEASE

### **Extension of the deadline for the submission of the lists of candidates for the appointment of the Board of Statutory Auditors.**

Milan, 18<sup>th</sup> March 2017 - Massimo Zanetti Beverage Group S.p.A. announces that by the date of expiry of the term for the filing of lists related to the appointment of Members of the Board of Statutory Auditors (17<sup>th</sup> March 2017), which will be submitted to the Shareholders' Meeting on 11<sup>th</sup> April 2017, has been filed only one list by the Shareholder M. Zanetti Industries S.A.

Accordingly, pursuant to art. 144-sexies, paragraph 5, of Consob Regulation no. 11971/1999, the term for the submission of additional lists of candidates for the appointment of Members of the Board of Statutory Auditors shall be extended to 20<sup>th</sup> March 2017 and the threshold of participation in the share capital under the By-laws is reduced by half and is therefore equal to 1.25% of the share capital.

In this regard, it is specified that these lists, together with documentation required by the bylaws and by law in force, must be filed at the registered office of the Company, Via Gian Giacomo Felissent n. 53, Villorba (TV), Office of Corporate Affairs or by fax No. 0422 312 692 or by certified electronic mail [mzbggroup@legalmail.it](mailto:mzbggroup@legalmail.it).

All information relating to deposited lists will be made available to the public on the Company's website (<http://www.mzb-group.com>, Section "IR/Shareholders Information") and on the authorized storage mechanism "eMarket STORAGE" at the website [www.emarketstorage.com](http://www.emarketstorage.com).

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**Massimo Zanetti Beverage Group** 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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