



## **PRESS RELEASE**

### **Safe Bag: registration of the Director's Report on the points of the agenda of the shareholders' meeting, including the draft of the new "2013-2017 Safe Bag Warrant" regulations**

Safe Bag S.p.A - one of the leading companies worldwide in the protection and tracing of luggage for airport passengers -announced that today the following documentation was filed at the Company's registered office; this documentation is relative to the agenda of the extraordinary Shareholders' Meeting convened for 5 December 2016 in first call and on 12 December 2016 in second call (as per the notice published in the daily newspaper "Il Sole 24 Ore" and available on the issuer's website in the section Investor Relations - Info for shareholders):

Report of the directors on the points of the agenda of the day for the extraordinary shareholders' meeting;

Draft of the new "2013-2017 Safe Bag Warrant" regulations.

The aforementioned documentation is available on the Issuer's website within the section Investor Relations -Info for shareholders.

For further information:

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