



PRESS RELEASE

The Extraordinary Shareholders' Meeting of Safe Bag extended the expiration date of the "2013-2016 Safe Bag Warrant", moving it from 15 December 2016 to 15 December 2017, and consequently modifies the Warrant Regulations as well as Art. 5 of the Articles of Association.

The Shareholders' Meeting of Safe Bag, one of the leading companies worldwide in the protection and tracing of luggage for airport passengers, listed on the AIM Italia market, met today and deliberated to extend the expiration date of the "2013-2016 Safe Bag Warrant", moving it from 15 December 2016 to 15 December 2017, and consequently modifies the Warrant Regulations as well as Art. 5 of the Articles of Association.

For more details, please refer to the press release of 14 November 2016 and the documentation available in the "Investor Relations - Info for Shareholders" section of the Issuer's website (www.safe-bag.com).

Registration of shareholder resolution

The minutes of the meeting, including the new amended Articles of Association, will be made available within the deadlines and in accordance with applicable regulations.

For further information:

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