



PRESS RELEASE

Safe Bag officially reports that the shareholders' meeting resolution for extension of the "2013-16 Safe Bag Warrant " of the past 5 December was registered within the Registry of Companies of Varese.

Safe Bag SpA, one of the leading companies worldwide in the protection and tracing of luggage for airport passengers, listed on the AIM Italia market, announced that, on today's date, the resolution approved on 5 December 2016 by the extraordinary shareholders' meeting was registered today within the Registry of Companies of Varese; this resolution approved the proposal for extension of the final deadline for exercising the "2013-16 Safe Bag Warrant " to 15 December 2017.

The Company notes that the new "2013-2017 Safe Bag Warrant " Regulations, as amended, are available to the public on the Company's website in the "Investor Relations - Shareholder Information" section of the Issuer's website (www.safe-bag.com).

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