



## PRESS RELEASE

### **Safe Bag: the shareholders' meeting was convened for 24 February and the director's report on the agenda of the day for the meeting was registered**

Milan, 8 February 2017 - Safe Bag SpA - one of the leading companies worldwide in the protection and tracing of luggage for airport passengers, would like to announce that the convocation notice for the Extraordinary Shareholders' Meeting for 24 February 2017 in first call and 28 February 2017 in second call was published today (in the newspaper "Il Sole 24 Ore", available on the issuer's website in the section Investor Relations - Info section for shareholders) and that, again on today's date, the Directors 'Report on the items on the agenda of the same Extraordinary Shareholders' Meeting was filed within the Company's registered office.

The aforementioned documentation is also available on the Issuer's website in the Investor Relations - Info for Shareholders section.

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**Safe Bag**, a company founded by Rudolph Gentile in 1997 and led by him along with CEO Alessandro Notari, is a leader in the security and baggage tracing service for airport passengers, through an integrated portfolio of solutions for the security and comfort of passengers: wrapping of luggage; traceability; refund in case of loss or damage; travel products and accessories.

It has been listed on the AIM segment of the Italian Stock Exchange since September 2013.

Safe Bag, based in Gallarate (VA), has about 400 employees worldwide. It has about 2 million customers per year and has a presence at airports in Italy, France, Portugal, Switzerland, USA and Canada with a total of around 80 points of sale. The Group ended 2015 with a turnover of around 28 million euro. [www.safe-bag.com/it/](http://www.safe-bag.com/it/)