



PRESS RELEASE

Safe Bag: filing of draft financial statements 2017, consolidated financial statements 2017 and reports by the board of auditors and auditing company

Milan, 11 April 2018. **Safe Bag S.p.A** – one of the reference companies at global level in luggage protection and tracing services for airport passengers – notifies that according to the provisions established by article 2429 of the Italian Civil Code, it has, today, filed the following documentation at Company headquarters, relating to the agenda of the Ordinary Shareholders' Meeting convened in first call for 26 April 2018 and in second call on 30 April 2018 (as notified in notice published on Il Sole 24 Ore on 5 April 2018 and available on the issuer's website in the Investor Relations – Info. per azionisti section):

- Illustrative report of the board members on the items on the agenda of the Shareholders' Meeting;
- Justified proposal of the Board of Auditors for granting the assignment of legal auditing of accounts for the financial years 2018-26;
- Draft financial statements and consolidated financial statements as at 31 December 2017 together with notes to the accounts and management report;
- Report of the board of auditors on the financial statements as at 31 December 2017;
- Reports of the auditing company relating to the financial statements and consolidated financial statements as at December 2017;

The above-mentioned documentation is available on the Issuer's website in the section: Investor Relations – Relazioni Finanziarie e Informazioni per azionisti.

* * *

Safe Bag, founded in 1997 by Rudolph Gentile and guided by him together with the CEO Alessandro Notari, is the leader in the luggage protection and tracing service for airport passengers, through an integrated portfolio of solutions for passenger safety and comfort: luggage wrapping; traceability, reimbursement in the event of loss or damage to luggage, travel products and accessories.

The company has been listed on the Italian Stock Exchange Borsa Italiana –AIM segment – since September 2013.

Safe Bag, with headquarters in Gallarate (VA), has around 400 collaborators at global level, with around 2 million customers, and is present in the airports of Italy, France, Portugal, Switzerland, USA, Canada, Poland and Brazil with around 100 points of sale.

The Group closed 2016 with a turnover of around 26.5 million euro. www.safe-bag.com/it/

For further information:

Safe Bag S.p.A.
Investor Relations
Nicola De Biase
investor.relations@safe-bag.com
www.safe-bag.com
Tel: +39 0331 777154
Fax: +39 0331 789141

Nomad
Baldi Finance S.p.A.
Antonio Boccia
antonio.boccia@baldifinance.it
Via San Damiano, 9
20122 Milan, Italy
Tel: +39 02 58318214
Fax: +39 02 58310893

Spriano Communication & Partners
Cristina Tronconi, Matteo Russo
Mob. 346 0477901
ctronconi@sprianocommunication.com
mrusso@sprianocommunication.com
www.sprianocommunication.com