



PRESS RELEASE

Safe Bag: Filing of draft financial statements for 2018, consolidated financial statement 2018 and Board of Statutory Auditors and auditing company reports

Milan, 12 April 2019. **Safe Bag S.p.A** – world leader in luggage protection and tracing services for airport passengers - announces that today, and according to the deadlines established by art. 2429 of the Italian Civil Code, it has filed at Company headquarters the following documentation relating to the agenda of the ordinary Shareholders' Meeting convened on 29 April 2019 in first call and 30 April 2019 in second call (as in the notification which appeared on the Sole 24 Ore on 12 April 2019 and available of the issuer's website in the Investor Relations – Information for Shareholders section):

- Illustrative report of the board of directors on the items on the agenda of the Shareholders' Meeting;
- Draft financial statements and consolidated financial statements as at 31 December, accompanied by notes to the accounts and management report;
- Report of the Board of Statutory Auditors on the financial statements as at 31 December 2018;
- Report of the auditing company regarding the financial statements and consolidated financial statements as at 31 December 2018;

The above-mentioned documentation is available on the Issuer's website in the Investor Relations – Financial Reports and Information for Shareholders section.

As a partial correction to that indicated in the press release of 29 March 2019, the proposal of the Board of Directors – as explained in the draft financial statements and as formulated in the illustrative report on the items of the agenda of the next meeting – envisages that Sostravel Shares subject of dividend in kind should be allocated on the basis of a ratio of 140 Sostravel Shares for every 500 Safe Bag Shares (and not 7 Sostravel Shares for every 25 Safe Bag Shares as wrongly indicated in the above-mentioned press release).

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Safe Bag, founded in 1997 by Rudolph Gentile and guided by him together with the CEO Alessandro Notari, is the world 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 600 collaborators at global level, with around 5 million customers a year, and is present in the airports of Italy, France, Portugal, Switzerland, USA, Canada, Brazil, Poland, Russia, Lithuania, Latvia, Estonia, Kyrgyzstan, Thailand and Philippines with around 150 points of sale.

The Group closed 2018 with a turnover of around 43 million euro. www.safe-bag.com/it/

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