

Tortona, 1 July 2013

## **PRESS RELEASE**

- **MERGER BY INCORPORATION OF THE FULLY OWNED COMPANY HOLDING PIEMONTE E VALLE D'AOSTA S.p.A.**

Approved by the Board of Director the merger by incorporation of the fully owned company Holding Piemonte e Valle d'Aosta S.p.A.

The Board of Director of SIAS S.p.A. that met today, approved, in line with the simplified procedure of the Civil Code in the Art. 2505 and with the art.21 of the company Bylaw, the merger by incorporation of Holding Piemonte e Valle d'Aosta S.p.A. that is expected to be executed within next September.

The merger, that had been approved by the Board of Director during the meeting held on the past 10<sup>th</sup> of May, aims at optimizing the group structure and does not imply any patrimonial, economic or financial impact at SIAS Group consolidated financial statements level as the merged company is fully owned by SIAS S.p.A.

The chairman  
(Mr Bruno Binasco)

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