

Tortona, 23 October 2013

PRESS RELEASE

INTERIM DIVIDENDS

➔ **Interim dividend approved amounting to EUR 0.06 per share, for a total value of EUR 13.7 million.**

Today, the Board of Directors of SIAS S.p.A. approved the proposal for a distribution of an **interim dividend** related to the financial year 2013, equal to EUR **0.06** per share for each of the 227,501,793 shares outstanding, for a total amount of EUR **13.7** million.

The Independent Auditors Deloitte & Touche S.p.A. has issued today the opinion set out in the article 2433-bis of the Italian Civil Code.

Pursuant to the regulation issued by Borsa Italiana S.p.A., the said interim dividend can be paid from 7 November 2013 (in such event, the shares shall be quoted ex-interim dividend starting from 4 November 2013, against detachment of the coupon n° 24).

The payment of the said interim dividend will be validated according to the accounting records - as set out in the article 83-quarter, paragraph 3 of the Italian Legislative Decree n° 58 of 24/02/1998 – recorded at the end of 6 November 2013 (*record date*).

It is noted, moreover, that bondholders that required the conversion of the bonds related to the “SIAS 2.625% 2005-2017 bond loan convertible into ordinary shares” (ISIN Code IT0003872394), in the period between 1° October and 23 October 2013 (included) shall ask to the Company for the cash-in of the above mentioned interim dividend. The economic settlement will occur, provided the required communication of the intermediary, at the “date of conversion”, as stated in the article 6 of the above mentioned bond loan Regulation.

The Chairman
(Mrs Stefania Bariatti)

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