

Invitalia's Shareholders Meeting

Approval of separate financial statements as at 31 December 2017 and acknowledgement of Group consolidated financial statements as at 31 December 2017

Rome, 29 May 2017

The Shareholders' Meeting of Agenzia Nazionale per l'attrazione degli investimenti e lo sviluppo d'impresa — Invitalia S.p.A. (the "Company" or "Invitalia"), on 24 May 2017, unanimously approved the separate financial statements as at 31 December 2017.

The positive result, equal to Euro 2,067,000, shows an improvement compared to the previous financial year and the budget forecast. During the recent years Invitalia has definitively consolidated its own role as an actor for the Italian growth and as the main person giving execution to the development policies, including sectorial, indicated by the Italian Government and the relevant Central Administrations. It should be noted that an increasing number of regional and local Administrations turn to Invitalia as a purchasing body ("centrale di committenza") and/or contracting authority ("stazione appaltante") in carrying out public works of strategic relevance.

Furthermore, at a consolidated level, Invitalia Group has closed the 2017 financial year with a positive result of Euro 1,298,000 and recorded an improvement compared to the previous financial year and the budget forecast indicating a breakeven.

The consolidated financial statements of the Group as at and for the year ended 31 December 2017 will be available at Invitalia's registered office, on the website www.invitalia.it, Investor Relations section, and filed with the authorized storage system "1INFO" (www.linfo.it).

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