



PRESS RELEASE

Safe Bag: annual calendar of corporate actions for 2017 is updated

Milan, 2 June 2017. Safe Bag S.p.A. (AIM Italia - Ticker SB), one of the leading companies worldwide in the protection and tracing of luggage for airport passengers, would like to announce that the calendar of the main corporate actions for the year 2017 has been amended as follows:

- **5 June 2017:** Board Meeting for the approval of the 2017-2020 Industrial Plan and for the proposal to assign an extraordinary dividend;
- **Week from 25-29 September 2017:** Board Meeting for the approval of the six-monthly financial report as of 30 June 2017;
- **Week from 16-20 October 2017:** Board Meeting for the acknowledgement of the main economic management data regarding the third quarter of 2017 (Income, EBITDA).

Any amendments made to the calendar reported above will be promptly notified to the market.

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 per year, and is present in the airports of Italy, France, Portugal, Switzerland, USA, Canada and Poland with around 80 points of sale.

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



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