



**PRESS RELEASE**  
**AMENDMENT TO PRESS RELEASE DATED 28 JUNE 2017**

*Milan, 13 JULY 2017.* Safe Bag S.p.A., one of the leading companies worldwide in the protection and tracing of luggage for airport passengers, listed on the AIM segment of the Italian Stock Exchange, wishes to correct several points stated in the press release dated 28 June of this year, which provided information regarding the outcome of the Shareholders' Meeting held on the same date and which had approved, with the unanimous majority vote of the Shareholders in attendance, the assignment of a dividend of up to 1 Million euro, equal to 0.0745 euro per share.

The above-mentioned dividend proposal (as already specified in the press release of 28 June) forms part of the "standard" company policy on dividends implemented in the 2017 - 2020 Industrial Plan, approved by the Company's Board of Directors in the meeting held on 6 June 2017, and communicated on the same date. Therefore, the dividend on which resolution was passed is not eligible to be defined as "extraordinary" as per Article 4 of the [Safe Bag Warrant Regulations 2013-2017](#) (ISIN IT0004954399) and so will not require the exercise price of these instruments to be amended (as erroneously indicated in the press release dated 28 June.) The exercise price will therefore remain equal to € 2.25.

\* \* \*

**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, 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/](http://www.safe-bag.com/it/)



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