



## PRESS RELEASE

### Publication of documents for the shareholders' meeting in ordinary and extraordinary session on 7 December 2016 in single call

Capua, 22 November 2016 – **Pierrel S.p.A.** (“**Pierrel**” or the “**Company**”) discloses that on 16 November 2016 the following have been made available to the public at the Company registered office, the head office of Borsa Italiana S.p.A., on the Company web site at [www.pierrelgroup.com](http://www.pierrelgroup.com) in the section Investor Relations/Corporate Governance/Documents for Shareholders' Meetings/Shareholders' Meeting of 7 December 2016 and on the authorised storage mechanism Nis-Storage ([www.emarketstorage.com](http://www.emarketstorage.com)): (a) the reports prepared by the Board of Directors pursuant to Article 125-ter of the *Testo Unico della Finanza* (Unified Finance Law) and Article 2447 of the Italian Civil Code, on the matters on the agenda of the Meeting and the related proposed decisions, and (b) the report containing the remarks from the Company's Board of Statutory Auditors in relation to the second item on the agenda (*Measures pursuant to Article 2447 of the Italian Civil Code and related decisions*) of the Shareholders' Meeting convened for 7 December 2016 in single call.

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**Pierrel S.p.A.** is a global supplier to the pharmaceutical industry, specialising in the pharmaceutical production (Contract Manufacturing Division) and the development, registration and licensing of new drugs and medical devices (Pharma Division).

Pierrel Group is listed on the MTA exchange which is organised and managed by Borsa Italiana and boasts over 60 years' experience in the pharmaceutical sector, being one of Europe's leading producers of local and dental anaesthetics.

Pierrel has a production unit in Capua, close to Naples, Italy, that has been authorised by the European Medicines Agency (EMA) and the Food and Drug Administration (FDA) for the aseptic production of injectable medicines.

The subsidiary Pierrel Pharma S.r.l. has registered and distributes the Orabloc® dental anaesthetic in Canada, US, Russia and Europe. The registered office of Pierrel S.p.A. is in Capua (CE), Italy.

#### For further information:

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