

Shareholder's meeting on the second calling

Turin, January 18, 2012 - In relation to the Shareholders' meeting convened on January 24, 2012 and on February 15, 2012 respectively on the first and second calling and with the following Agenda: "Resolutions concerning the issues governed by Article 2446 of the Italian Civil Code" there is reason to assume that it will be hold on the second calling on February 15, 2012 at 11 a.m. in Cambiano, via Nazionale 30 at Pininfarina S.p.A. offices.

The minutes of the meeting will be made available to the public in terms of the law.

PININFARINA SPA