

Notice regarding the termination of a shareholders' agreement pursuant to art. 122 of Legislative Decree 58/1998 and art. 131 of Consob's regulation no. 11971/1999 (the "Issuers Regulation")

SORIN S.P.A.

On October 19, 2015, at 12.01 a.m. (London time) the cross-border merger of Sorin S.p.A. ("**Sorin**"), a company incorporated under Italian law, with and into LivaNova PLC ("**LivaNova**"), a company incorporated under English Law (the "**Merger**") became effective. Upon effectiveness of the Merger, Sorin ceased to exist and, at the same time, the Support Agreement executed on February 26, 2015 between Rosario Bifulco, in his capacity as holder of ordinary Sorin shares and related voting rights, on one side, and Cyberonics, Inc., on the other side (the "**Shareholders Agreement**") automatically terminated. The excerpt of the Shareholders Agreement containing the essential information required under art. 130 of the Issuers Regulation is available on the website www.livanova.sorin.com (Governance section– Documents and reports – Shareholders Agreements) where this notice is also published.

Milan, October 23, 2015