



OBLIGATION TO DISCLOSE INFORMATION TO THE PUBLIC AS PER ART. 144-OCTIES OF CONSOB RESOLUTION NO. 11971
OF 14.5.1999 AND SUBSEQUENT AMENDMENTS AND ADDITIONS

PRESS RELEASE

CIR: LISTS PRESENTED FOR ELECTION OF BOARD OF DIRECTORS

Milan, April 4 2011 - CIR-Compagnie Industriali Riunite S.p.A. gives notice that as of today only one list has been presented for the appointment of the Board of Directors for financial years 2011 – 2013 which will take place at the Ordinary and Extraordinary Annual General Meeting of the Shareholders convened for April 28 2011 at 10.30 a.m., at the first call, and for April 29 2011 at the same time, at the second call.

The list presented by COFIDE-Gruppo De Benedetti S.p.A., which has voting rights on 363,771,164 ordinary CIR shares, corresponding to 45.924% of the share capital of the Company, contains the following candidates:

1. Dott. Stefano MICOSSI
2. Ing. Carlo DE BENEDETTI
3. Dott. Rodolfo DE BENEDETTI
4. Prof.ssa Maristella BOTTICINI Independent
5. Prof. Giampio BRACCHI Independent
6. Ing. Franco DEBENEDETTI
7. Prof.ssa Silvia GIANNINI Independent
8. Dott. Franco GIRARD
9. Dott. Michael PISTAUER Independent
10. Dott. Claudio RECCHI Independent
11. Dott.ssa Dominique Marie Laurence SENEQUIER Independent
12. Prof. Guido TABELLINI Independent

The curricula vitae and the complete documentation with which the candidates accept their candidature and attest that they possess the requisites required by law and by the Company Bylaws together with full personal and professional profiles will be available to the public as from April 7 2011 at Borsa Italiana S.p.A., on the website www.cirgroup.com and at the Company headquarters in Milan, via Ciovassino 1.

Contacts:

CIR Group Communication Department

Salvatore Ricco

Francesca Sagramoso

Tel.: +39 02 722701

e-mail: infostampa@cirgroup.com

www.cirgroup.com