

CIR – COMPAGNIE INDUSTRIALI RIUNITE S.p.A.

Milan – Via Ciovassino 1

Share Capital: Euro 396,670,233.50 fully paid up – Company Register and Tax Code no. 00519120018

Company subject to management and coordination by COFIDE S.p.A.

EXTRACT FROM THE NOTICE OF ANNUAL GENERAL MEETING

The Shareholders are invited to attend the Ordinary Annual General Meeting of the Shareholders, at the first call, on April 26 2013 at 10.30 a.m. in the Palazzo delle Stelline Congress Centre, Corso Magenta 61, in Milan and, if a second call is necessary, on **April 29 2013, at the same time and place**, to discuss and pass resolution on the following

AGENDA

1. Annual Report and Financial Statements for the year ended December 31 2012. Resolutions on the same.
2. Redetermination of the number of members of the Board of Directors and appointment of the same.
3. Appointment of an alternate auditor.
4. Proposal to cancel the resolution of April 27 2012 regarding the authorization to buy back and dispose of own shares and proposal for a new authorization.
5. Compensation Report.
6. Proposal to approve Stock Grant 2013.

The complete text of the notice of Annual General Meeting is available on the Company's website www.cirgroup.it in the section Governance.

Milan, March 18 2013

For the Board of Directors
The Chairman – Stefano Micossi