

## **CIR S.p.A. – COMPAGNIE INDUSTRIALI RIUNITE**

Milan – Via Ciovassino 1

Share Capital: Euro 397,146,183.50 fully paid up – Register of Companies and Tax Code 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 to be held, at the first call, on April 24 2015 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 27 2015, 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 2014. Resolutions on the same.
2. Proposal to cancel the resolution of June 30 2014 regarding the authorization to buy back and dispose of own shares and proposal for a new authorization.
3. Compensation Report.
4. Proposal to approve incentive plans.

Regarding the right to ask questions on the items on the Agenda as per the terms of Art. 127-ter of the TUF, it should be remembered that these should reach the Company by April 21 2015.

The complete text of the notice of Annual General Meeting is available on the Company's website [www.cirgroup.it](http://www.cirgroup.it) in the section Governance, where the complete text of the resolutions, the reports illustrating them and the documents submitted to the General Meeting will be published within the time horizon required by law.

Milan, March 25 2015

For the Board of Directors  
The Chairman – Rodolfo De Benedetti