



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 27 2017 at 11.00 a.m. in the Palazzo delle Stelline Congress Centre, Corso Magenta 61, in Milan and, if a second call is necessary, on **April 28 2017, 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 2016. Resolutions on the same.
Presentation of Consolidated Financial Statements for the year ended December 31 2016.
2. Decision as to the number of Directors, appointment of the members of the Board of Directors for the years 2017-2019 and decision as to their fees.
3. Appointment of the Board of Statutory Auditors for the years 2017-2019 and decision as to their fees.
4. Proposal to cancel the resolution of April 29 2016 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 Plan 2017.

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 24 2017.

The complete text of the notice of Annual General Meeting is available on the Company's website 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 17 2017

For the Board of Directors
The Chairman – Rodolfo De Benedetti