



**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 and Extraordinary sessions of the Annual General Meeting to be held, at a single call, on April 29 2019 at 11.00 a.m. in the Palazzo delle Stelline Congress Centre, Corso Magenta 61, in Milan to discuss and pass resolution on the following

**AGENDA**

1. Financial Statements for the year ended December 31 2018. Resolutions on the same. Presentation of the Consolidated Financial Statements for the year ended December 31 2018.
2. Proposal to cancel the resolution of April 27 2018 regarding the authorization to buy back and dispose of own shares and proposal for a new authorization.
3. Compensation Report.
4. Proposal to approve Stock Grant Plan 2019.
5. Appointment of a Director as per the terms of Art. 2386 of the Civil Code.

**Extraordinary Part**

6. Delegation of powers to the Board of Directors, as per the terms of Articles 2420-ter and 2443 of the Civil Code; consequent amendment of Art. 4 of the Company Bylaws. Resolutions regarding the same.

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 26 2019.

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-frame required by law.

Milan, March 29 2019

For the Board of Directors  
The Chairman – Rodolfo De Benedetti