

COFIDE

Gruppo De Benedetti

PRESS RELEASE

Milan, April 22 2011 – COFIDE SpA informs its Shareholders that the extraordinary and the ordinary Shareholders' Meeting called for April 28 2011 will be held **at the second call on April 29 2011 at 3 pm at the Palazzo delle Stelline Congress Centre, corso Magenta 61, Milan.**

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