

**COFIDE – GRUPPO DE BENEDETTI S.p.A.**

Milan – Via Ciovassino n. 1

Share Capital: Euro 359,604,959.00 fully paid-up – Company Register and Tax Code no. 01792930016  
Company subject to management and coordination by Carlo De Benedetti & Figli S.a.p.A.

**EXTRACT OF NOTICE OF ANNUAL GENERAL MEETING OF THE SHAREHOLDERS**

The Shareholders are invited to the Ordinary and Extraordinary Annual General Meeting of the Shareholders on April 26 2013 at 3.00 p.m., at the first call, at the Palazzo delle Stelline Congress Centre, Corso Magenta 61, in Milan and, if necessary, at the second call on **April 29 2013, same time and place**, to discuss and pass resolution on the following

**AGENDA**

**Ordinary Part**

1. Annual Report and Financial Statements for the year ended December 31 2012. Resolutions on the same.
2. Determination of the number of Directors, appointment of the Board of Directors for financial years 2013-2015 and decisions as to their fees.
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.

**Extraordinary Part**

6. Assignment of powers to the Board of Directors as per the terms of Art. 2420-ter and 2443 of the Civil Code; consequent amendment of Art. 17 of the Company Bylaws. Resolutions on the same.

The full text of the notice of meeting is available of the Company's website [www.cofide.it](http://www.cofide.it) in the section Corporate Governance.

Milan, March 18 2013

For the Board of Directors  
The Chairman – Francesco Guasti