

## DISCLOSURE PREPARED IN ACCORDANCE WITH THE TERMS OF ART. 143-QUATER, PARAGRAPH 5, OF CONSOB REGULATION No. 11971/1999 LIST OF SHAREHOLDERS WITH INTERESTS OF OVER 5%

## WHO HAVE APPLIED FOR REGISTRATION IN THE "STABLE SHAREHOLDERS BOOK" OF COFIDE SPA

SHAREHOLDER	DATE OF REGISTRATION  IN THE STABLE SHAREHOLDERS  BOOK	INTEREST FOR WHICH THE APPLICATION WAS MADE FOR REGISTRATION IN THE STABLE SHAREHOLDERS BOOK	TOTAL INTEREST HELD BY THE SHAREHOLDER
F.LLI DE BENEDETTI S.A.P.A.	June 1 2015	373,441,844	373,441,844
		equal to 51.924%	equal to 51.924%
		(of which 224,000,000 shares equal	(of which 224,000,000 shares equal
		to 31.145% are in the name of	to 31.145% are in the name of
		fiduciary BIM Fiduciaria S.p.A.)	fiduciary BIM Fiduciaria S.p.A.)