



COFIDE – GRUPPO DE BENEDETTI S.p.A.

Milan – Via Ciovassino 1

**Share Capital: Euro 359,604,959.00 fully paid up – Reg. of Companies and Tax Code 01792930016
Company subject to management and coordination by F.lli De Benedetti 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 28 2016 at 4.00 p.m. in the Palazzo delle Stelline Congress Centre, Corso Magenta 61, in Milan and, if a second call is necessary, on **April 29 2016, at the same time and place**, to discuss and pass resolution on the following

AGENDA

1. Financial Statements for the year ended December 31 2015. Resolutions on the same. Presentation of Consolidated Financial Statements for the year ended December 31 2015.
2. Decision as to the number of Directors, appointment of the members of the Board of Directors for the years 2016-2018 and decision as to their fees.
3. Award of the mandate for the legal audit of the accounts for the years 2017-2025; decisions as to the fees for the same.
4. Proposal to cancel the resolution of April 27 2015 regarding the authorization to buy back and dispose of own shares and proposal for a new authorization.
5. Compensation Report.

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 2016.

The complete text of the notice of Annual General Meeting is available on the Company's website www.cofide.it in the section Corporate 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 18 2016

For the Board of Directors
The Chairman – Rodolfo De Benedetti

COFIDE - Gruppo De Benedetti S.p.A.

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Capitale Sociale €359.604.959 - REA Milano n. 1950090 - Reg. Imp. e C.F./P.I. 01792930016

Società soggetta all'attività di direzione e coordinamento di F.LLI DE BENEDETTI S.p.A.