



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

AND/OR HAVE MATURED INCREASED VOTING RIGHTS

SHAREHOLDER Direct / making the application	DATE OF REGISTRATION IN THE STABLE SHAREHOLDERS BOOK	SHAREHOLDING FOR WHICH THE APPLICATION WAS MADE FOR REGISTRATION IN THE STABLE SHAREHOLDERS BOOK	DATE WHEN INCREASED VOTING RIGHTS WERE OBTAINED	NUMBER OF VOTING RIGHTS	% OF TOTAL SHARE CAPITAL IN VOTING RIGHTS
<b>F.LLI DE BENEDETTI S.P.A.</b>	June 1 2015	373,441,844 <i>Equal to 51.924%</i>	June 1 2017	746,883,688	66.945%  (* )

(\*) The subscribed and paid in share capital of COFIDE S.p.A. is Euro 359,604,959.00 and is made up of 719,209,918 ordinary shares each with a nominal value of Euro 0.50.

The total number of voting rights as of June 1 2017 is 1,115,676,160.