

**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 27 2017 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 28 2017, at the same time and place**, to discuss and pass resolution on the following

**AGENDA**

1. Financial Statements for the year ended December 31 2016. Resolutions on the same.  
Presentation of Consolidated Financial Statements for the year ended December 31 2016.
2. Appointment of the Board of Statutory Auditors for the years 2017-2019 and decision as to their fees.
3. Proposal to cancel the resolution of April 29 2016 regarding the authorization to buy back and dispose of own shares and proposal for a new authorization.
4. 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 24 2017.

The complete text of the notice of Annual General Meeting is available on the Company's website [www.cofide.it](http://www.cofide.it) in the section Financials Information, 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 17 2017

For the Board of Directors  
The Chairman – Rodolfo De Benedetti