

PRESS RELEASE

COFIDE: LISTS PRESENTED FOR THE ELECTION OF THE BOARD OF STATUTORY AUDITORS

Milan, June 4 2014 - COFIDE-Gruppo De Benedetti S.p.A. gives notice that at the date of June 3 2014 only one list has been presented for the appointment of the Board of Statutory Auditors for financial years 2014 – 2016 which will take place at the Ordinary Annual General Meeting of the Shareholders convened for June 28 2014 at 3.00 p.m., at the first call, and for June 30 2014 at the same time, at the second call.

The list presented by the Company Carlo De Benedetti & Figli S.a.p.A., holder of 373,441,844 ordinary COFIDE shares, corresponding to 51.923% of the share capital of the Company, contains the following candidates:

Candidates for the position of Statutory Auditor

1. Zingales Riccardo
2. Dellatorre Antonella
3. Bracco Tiziano

Candidates for the position of Alternate Auditor

1. Zambon Paola
2. Nani Luigi
3. Macchiorlatti Vignat Luigi

Since only one list has been presented, in accordance with the second paragraph of Art. 144-octies of Consob Resolution no. 11971 of 14.5.1999 and subsequent amendments and additions, notice is hereby given that further lists may be presented until June 6 2014 and that the threshold of 2.5% set out in Art. 22 of the Company Bylaws is now reduced by one half as per the fifth paragraph of Art. 144-sexies of the Resolution.

The curricula vitae and the complete documentation with which the candidates accept their candidature and attest that they possess the requisites required by law and by the Company Bylaws together with full personal and professional profiles will be available to the public as from June 7 2014 on the website www.1info.it, on the website www.cofide.it and at the Company headquarters in Milan, via Ciovassino 1.

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