

PRESS RELEASE

**ORDINARY AND EXTRAORDINARY ANNUAL GENERAL MEETING OF THE SHAREHOLDERS
AT THE FIRST CALL ON APRIL 26 2013 AT 3.00 p.m.
AT THE SECOND CALL ON APRIL 29 2013 AT 3.00 p.m.**

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PUBLICATION OF DOCUMENTS

Milan, March 27 2013 – It is announced that the Report of the Board of Directors on item 6 on the Agenda – extraordinary part: “Assignment of powers to the Board of Directors as per the terms of Art. 2420-ter and Art. 2443 of the Civil Code; consequent amendment of Art. 17 of the Company Bylaws. Resolutions on the same” has today been made available to the public on the Company’s website www.cofide.it and at its Registered Office.

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