

PRESS RELEASE

COFIDE: MINUTES OF AGM AND BYLAWS PUBLISHED

Milan, May 29 2013 – COFIDE – Gruppo De Benedetti S.p.A. announces that the minutes of the Annual General Meeting of the Shareholders held on April 29 2013 mainly to approve the Financial Statements for 2012 (in the ordinary part of the meeting) and to amend Article 17 of the Company Bylaws (in the extraordinary part), together with the current version of the Company Bylaws are available to the public as from today at the registered office of the company and on the website www.cofide.it.

Contacts:

CIR Group Communication Department

Salvatore Ricco

Mariella Speciale

Tel.: +39 02 722701

e-mail: infostampa@cirgroup.com

www.cofide.it

This press release can also be consulted online on the website:
<http://www.cofide.it/index.php?id=68>