

PRESS RELEASE

Board of Directors meets

COFIDE: BOARD MEETING ADJOURNED UNTIL TOMORROW

Milan, June 5 2014 – The Board of Directors Meeting of COFIDE S.p.A. held today has been adjourned until tomorrow, Friday June 6, after the Board of Directors Meeting of the subsidiary CIR S.p.A., awaiting the completion of the discussion and analysis regarding the 2013 Financial Statements of Sorgenia.

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This press release can also be consulted on the website: http://www.cofide.it/index.php?id=20