



PRESS RELEASE

COFIDE: DIRECTOR RESIGNS

Milan, May 8 2014 – COFIDE-Gruppo De Benedetti S.p.A. announces that Laura Cioli has resigned from her position as Member of the Board of Directors, where she was also a member of the Appointments and Compensation Committee, because of growing professional commitments. COFIDE would like to thank Laura Cioli for the work she has done for the company.

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This press release can also be consulted online on the website:

<http://www.cofide.it/index.php?id=68>