



**PRESS RELEASE**

**COFIDE: BOARD MEETINGS FOR ANNUAL REPORT AND QUARTERLY INTERIM REPORT ON 5/6, SHAREHOLDERS' MEETING ON 30/6**

*Milan, April 23 2014* – COFIDE-Gruppo De Benedetti S.p.A. announces that the Board of Directors Meetings to examine the Annual Report and Financial Statements for 2013 and the Interim Financial Report as of March 31 2014, previously scheduled for April 28, will be held on June 5 2014. The Annual General Meeting of the Shareholders for the approval of the Annual Report and Financial Statements for 2013, previously scheduled for June 10, will be held on June 30 2014. The new dates will enable the company to take into account any progress in the negotiations currently taking place between Sorgenia S.p.A., which belongs to the group headed by the subsidiary CIR S.p.A., and its lending banks on the restructuring of that company's debt.

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