

**COFIDE**

**Gruppo De Benedetti**

**PRESS RELEASE**

**COFIDE: ANNUAL GENERAL MEETING TO BE HELD AT THE SECOND CALL (JUNE 30)**

*Milan, June 23 2014* – COFIDE-Gruppo De Benedetti S.p.A. informs its Shareholders that the Annual General Meeting of the Shareholders called for June 28 2014 will be held at the **second call on June 30 2014 at 3.00 p.m. at the Palazzo delle Stelline – Congress Centre** (Corso Magenta 61, Milan).

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This press release can also be consulted on the website:

<http://www.cofide.it/index.php?id=20>