



PRESS RELEASE

COFIDE: AGM MINUTES AND COMPANY BYLAWS FILED

Milan, May 22 2019 – COFIDE-Gruppo De Benedetti S.p.A. announces that the minutes of the ordinary and extraordinary sessions of the Annual General Meeting held at a single calling on April 29 2019 and the Company Bylaws, amended after the resolutions adopted by the extraordinary General Meeting, are available to the public on the authorized storage mechanism eMarket STORAGE (www.emarketstorage.com), at the company's registered office and on its website www.cofide.it.

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