



PRESS RELEASE

COFIDE: SUPPLEMENT TO THE ILLUSTRATIVE REPORT ON INCREASED VOTING RIGHTS

Milan, April 20 2015 – COFIDE-Gruppo De Benedetti S.p.A announces that the Illustrative Report of the Directors on the proposal on the Agenda of the coming Extraordinary General Meeting of the Shareholders, which according to the information available to the Company will be held on April 27 2015 at the second call, has been supplemented in order to provide further information on the proposed introduction of increased voting rights. This supplement was requested by CONSOB as per the terms of Art. 114, paragraph 5, of the TUF.

The Supplement to the Illustrative Report – approved by the Board of Directors at today's meeting – is available at the headquarters of the Company in Milan, Via Ciovassino 1, and can also be consulted on the Company's website www.cofide.it in the Section Financial Information and on the authorized storage mechanism www.1info.it.

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