



PRESS RELEASE

Milan, April 14 2009 – CIR SpA hereby gives notice that the Annual Report on Corporate Governance, containing information regarding the system of governance adopted by the company and its compliance with the Code of Conduct for listed companies, was today filed with the company headquarters and with Borsa Italiana SpA and is thus available to anyone who may request it. The Report may also be consulted on the website www.cirgroup.com.

Contacts:

CIR Group Communication Department

Salvatore Ricco

Francesca Sagramoso

Tel.: +39 02 722701

e-mail: infostampa@cirgroup.com

www.cirgroup.com