



PRESS RELEASE

Milan, April 19 2012 – CIR S.p.A. informs its Shareholders that the ordinary Shareholders' Meeting called for April 26 2012 will be held **at the second call on April 27 2012 at 10.30 am at the Palazzo delle Stelline – Congress Centre, Corso Magenta 61, Milan.**

Contacts:

CIR group Communication Department

Salvatore Ricco

Francesca Sagramoso

Tel.: +39 02 722701

e-mail: infostampa@cirgroup.com

www.cirgroup.com