



PRESS RELEASE

**ANNUAL GENERAL MEETING OF THE SHAREHOLDERS
AT THE FIRST CALL ON APRIL 26 2013 AT 10.30 a.m.
AT THE SECOND CALL ON APRIL 29 2013 AT 10.30 a.m.**

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PUBLICATION OF DOCUMENTS

Milan, March 27 2013 – It is announced that the Report of the Board of Directors on item 6 on the Agenda: “Proposal to approve Stock Grant Plan 2013” has today been made available to the public on the Company’s website www.cirgroup.com and at its Registered Office.

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This press release can also be consulted on the website:
<http://www.cirgroup.com/press/press-releases.html>