



PRESS RELEASE

**CIR: GIANOGLIO APPOINTED AS EXECUTIVE RESPONSIBLE
FOR THE COMPANY'S FINANCIAL STATEMENTS**

Milan, January 28 2013 – The Board of Directors of CIR-Compagnie Industriali Riunite SpA, which met today for the first regular meeting of the year to review the Group's activities, appointed the Director of Administration Giuseppe Gianoglio as Executive responsible for the preparation of the Company's financial statements.

CIR

CIR-Compagnie Industriali Riunite SpA, established in 1976, is the parent company of one of Italy's leading industrial groups. CIR operates in five sectors: energy (Sorgenia), media (Gruppo Editoriale L'Espresso), automotive components (Sogefi), healthcare (Kos) and non-core investments (private equity, venture capital and other investments). The group, with annual revenues of over € 4.5 billion and more than 14 thousand employees, manages its business with a long-term investment horizon. Listed on the Milan Stock Exchange (FTSE / Mid Cap), CIR is controlled by COFIDE-Gruppo De Benedetti SpA. For further information www.cirgroup.com.

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This press release may also be consulted on the website: <http://www.cirgroup.it/sala-stampa/comunicati-stampa.html>