



PRESS RELEASE

CIR: LISTS PRESENTED FOR ELECTION OF BOARD OF DIRECTORS

Milan, June 6 2014 - CIR-Compagnie Industriali Riunite S.p.A. gives notice that only one list has been presented for the appointment of the Board of Directors for financial years 2014 – 2016 which will take place at the Ordinary and Extraordinary Annual General Meeting of the Shareholders convened for June 28 2014 at 10.00 a.m., at the first call, and for June 30 2014 at the same time, at the second call.

The list presented by COFIDE-Gruppo De Benedetti S.p.A., holder of 363,771,164 ordinary CIR shares, corresponding to 45.798% of the share capital of the Company, contains the following candidates:

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|-------------------------|-------------|
| 1. De Benedetti Rodolfo | |
| 2. Mondardini Monica | |
| 3. De Benedetti Edoardo | |
| 4. De Benedetti Marco | |
| 5. Botticini Maristella | Independent |
| 6. Bracchi Giampio | Independent |
| 7. Debenedetti Franco | |
| 8. Giannini Silvia | Independent |
| 9. Girard Franco | Independent |
| 10. Micossi Stefano | Independent |
| 11. Pistauer Michael | Independent |
| 12. Recchi Claudio | Independent |
| 13. Tabellini Guido | Independent |

The curricula vitae and the complete documentation with which the candidates accept their candidature and attest that they possess the requisites required by law and by the Company Bylaws together with full personal and professional profiles will be available to the public as from June 7 2014 on the website www.1info.it, on the website www.cirgroup.com and at the Company headquarters in Milan, via Ciovassino 1.

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