



PRESS RELEASE

CIR: CHANGE IN SHARE CAPITAL AND UPDATED VERSION OF COMPANY BYLAWS FILED

Milan, October 9 2013 - CIR – Compagnie Industriali Riunite S.p.A. announces the new composition of its share capital (fully subscribed and paid up) following the subscription of 951,900 new shares (equal to 0.12% of the share capital) to service the following stock option plans, approved by the Board of Directors on April 30 2009: Plan 2009 I tranche (711,200 shares), Extraordinary Plan 2009 IV tranche (240,700 shares) exercised on September 30 2013.

Certification of the new share capital was filed with the Company Register Office on 08/10/2013.

The updated version of the CIR Company Bylaws is available to the public at the Company headquarters and on the Company website www.cirgroup.com.

CHART 1

	<i>Current share capital</i>			<i>Previous share capital</i>		
	<i>Euro</i>	<i>No. of shares</i>	<i>Nominal unit value</i>	<i>Euro</i>	<i>No. of shares</i>	<i>Nominal unit value</i>
Total	397,146,183.50	794,292,367	0.50	396,670,233.50	793,340,467	0.50
of which:						
Ordinary shares (regular dividend rights: 1/1/2013) Current coupon: 22	397,146,183.50	794,292,367	0.50			
Ordinary shares (different dividend rights:) Current coupon:	0	0		0	0	

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