



PRESS RELEASE

CIR: MINUTES OF ANNUAL GENERAL MEETING PUBLISHED

Milan, May 29 2013 – CIR-Compagnie Industriali Riunite S.p.A. announces that the minutes of the Annual General Meeting of the Shareholders held on April 29 2013 mainly to approve the Financial Statements for 2012 have today been made available to the public at the registered office of the company and on the website www.cirgroup.com.

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<http://www.cirgroup.com/press/press-releases.html>