



## **CIR: DOCUMENTS FILED FOR ANNUAL GENERAL MEETING**

*Milan, April 3 2015* – CIR S.p.A. announces that, for the coming Annual General Meeting of the Shareholders convened for April 27 2015 at the second call, the Report of the Board of Directors on item 2. on the Agenda (*Own shares*), the Compensation Report for item 3. and the Report on the proposal to approve the Incentive Plans in item 4. are available to the public at the registered office of the Company, on the authorized storage mechanism Info and on the Company website [www.cirgroup.com](http://www.cirgroup.com).

Also available to the public are the Financial Statements for the year ended December 31 2014 together with the report of the firm of auditors, the report of the Board of Statutory Auditors and the Report on Corporate Governance which also contains the information on the ownership structure as per Art. 123-bis of the TUF.