



PRESS RELEASE

CIR: LISTS PRESENTED FOR BOARD OF DIRECTORS

Redetermination of the number of Members of the Board and appointment of the same

Milan, April 5 2013 – CIR-Compagnie Industriali Riunite S.p.A., with reference to the second item on the Agenda of the Annual General Meeting of the Shareholders called for April 26 2013 (first call) and for April 29 2013 (second call) at 10.30 a.m. in the Palazzo delle Stelline Congress Centre (corso Magenta 61, Milan), announces that within the time frame laid down by law and by the Company Bylaws only one list was presented for the “Redetermination of the number of Members of the Board of Directors and appointment of the same”.

The list presented by COFIDE-Gruppo De Benedetti S.p.A., with headquarters in Milan, via Ciovassino 1, owner of 363,771,164 ordinary CIR shares, corresponding to 45.853% of the Company’s share capital, contains the following candidate:

1. Monica MONDARDINI

The curriculum vitae and all the documents in which the candidate accepts her candidature and attests that she possesses the requisites required by law and by the Company Bylaws as well as full information on her personal and professional profile are today available to the public on the Company’s website www.cirgroup.com and at its Registered Office in Milan, via Ciovassino 1.

Contacts:

CIR Group Communication Department

Salvatore Ricco

Mariella Speciale

Tel.: +39 02 722701

e-mail: infostampa@cirgroup.com

www.cirgroup.com

[twitter @cirgroup](https://twitter.com/cirgroup)

This press release can also be consulted on the website:
<http://www.cirgroup.com/press/press-releases.html>