



PRESS RELEASE

CIR: ANNUAL GENERAL MEETING TO BE HELD AT THE SECOND CALL (APRIL 29)

Milan, April 19 2013 – CIR – Compagnie Industriali Riunite S.p.A. informs its Shareholders that the Annual General Meeting of the Shareholders called for April 26 2013 will be held at the **second call on April 29 2013 at 10.30 a.m. at the Palazzo delle Stelline – Congress Centre** (Corso Magenta 61, Milan).

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