



PRESS RELEASE

CIR: ANNUAL GENERAL MEETING TO BE HELD AT THE SECOND CALL (JUNE 30)

Milan, June 23 2014 – CIR-Compagnie Industriali Riunite S.p.A. informs its Shareholders that the ordinary and extraordinary Annual General Meeting of the Shareholders called for June 28 2014 will be held at the **second call on June 30 2013 at 10.00 a.m. at the Palazzo delle Stelline – Congress Centre** (Corso Magenta 61, Milan).

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