



### **ARTICLES OF ASSOCIATION FILING**

*Milan, October 3, 2014* – Sogefi S.p.A. hereby gives notice that the Company's Articles of Association, amended by the Extraordinary Shareholders' meeting on September 26, 2014, is available at the Company's registered office, on the authorized storage system 1Info and on the Company's website <http://www.sogefigroup.com/en/investor-relations/corporate-governance/corporate-governance.html>

### **SHAREHOLDERS' MEETING MINUTES FILING**

*Milan, October 3, 2014* – Sogefi S.p.A. hereby gives notice that the minutes of the Extraordinary Shareholders' meeting held on September 26, 2014 is available at the Company's registered office, on the authorized storage system 1Info and on the Company's website <http://www.sogefigroup.com/en/investor-relations/shareholders-meetings/2014-2609/index.html>

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