

CIR – Compagnie Industriali Riunite S.p.A.

Documents required by Art.. 54 of the Rules for Issuers:

LIST OF FINANCIAL DOCUMENTS PUBLISHED IN THE 12 MONTHS PRIOR TO THE APPROVAL OF THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31/12/2009

DOCUMENT	DATE ON WHICH IT WAS MADE AVAILABLE TO THE PUBLIC	PLACE WHERE IT WAS MADE AVAILABLE TO THE PUBLIC
Annual Information Document as per. Art. 54	12/05/2009	Nis, Company website, Company Offices
Minutes of the AGM approving Financial Statements as of 31/12/2008	15/05/2009	Nis, Company website, Company Offices
Notice of publication Financial Statements as of 31/12/2008	15/05/2009	Nis, Company website
Notice of publication of Interim Financial Report as of 31/03/2009	15/05/2009	Nis, Company website
Interim Financial Report as of 31/03/2009	15/05/2009	Nis, Company website, Company Offices
CIR press release, filing of statutory and consolidated financial statements for 2008	15/05/2009	Nis, Company website
Amendment to Company Bylaws	15/05/2009	Nis, Company website, Company Offices
Publication of Document required by Art. 84-bis of Rules for Issuers	19/05/2009	Nis, Company website, Company Offices
CIR press release, S&P revises long-term debt rating from BB+ to BB	20/05/2009	Nis, Company website
Press Release on Internal Dealing 29/05/2009	29/05/2009	Nis, Company website
Press Release on Internal Dealing 05/06/2009	05/06/2009	Nis, Company website
Sorgenia press release, Verbund finalizes 150 million euro capital increase	17/06/2009	Nis, Company website
Amendment to Company Bylaws	19/06/2009	Nis, Company website, Company Offices
Press release on Internal Dealing 03/07/2009	03/07/2009	Nis, Company website
Sorgenia press release, 10-year loan agreement signed for 600 million euro	15/07/2009	Nis, Company website
HSS press release, results for first half 2009	27/07/2010	Nis, Company website
Sorgenia press release, results for first half 2009	27/07/2010	Nis, Company website

CIR press release, results for first half 2009	31/07/2010	Nis, Company website
Declaration of Mr. Rodolfo De Benedetti, CEO of CIR, about HSS	03/08/2009	Nis, Company website
Press release on Internal Dealing 07/08/2009	07/08/2009	Nis, Company website
Notice of publication Semi-annual Interim Financial Report as of 30/06/2009	27/08/2009	Nis, Company website
Semi-annual Interim Financial Report as of 30/06/2009	28/08/2009	Nis, Company website, Company Offices
HSS press release, Vailati Venturi appointed as Chief Executive	09/09/2009	Nis, Company website
Press release on Internal Dealing 16/09/2009	16/09/2009	Nis, Company website
CIR press release, Lodo Mondadori: verdict of Civil Court	03/10/2009	Nis, Company website
HSS press release, results as of September 30 2009	15/10/2009	Nis, Company website
Sorgenia press release, results as of September 30 2009	19/10/2009	Nis, Company website
CIR press release, results as of September 30 2009	26/10/2009	Nis, Company website
Notice of publication - CIR S.P.A. Compensation Plan – Revision	27/10/2009	Nis, Company website
CIR S.P.A. Compensation Plan – Revision	27/10/2009	Nis, Company website, Company Offices
Press release on Internal Dealing 10/11/2009	10/11/2009	Nis, Company website
Notice of publication Interim Financial Report as of 30/09/2009	11/11/2009	Nis, Company website
Interim Financial Report as of 30/09/2009	12/11/2009	Nis, Company website, Company Offices
Press release on Internal Dealing 13/11/2009	13/11/2009	Nis, Company website
Press release on Internal Dealing 20/11/2009	20/11/2009	Nis, Company website
CIR press release, Lodo Mondadori hearing	01/12/2010	Nis, Company website
Press release on Internal Dealing 07/12/2009	07/12/2009	Nis, Company website
Press release on Internal Dealing 15/12/2009	15/12/2009	Nis, Company website
KOS press release, HSS changes name to KOS	18/12/2009	Nis, Company website
Press release on Internal Dealing 18/12/2009	18/12/2009	Nis, Company website
CIR press release, Lodo Mondadori hearing December 22 2010	22/12/2010	Nis, Company website
Press release on Internal Dealing 05/01/2010	05/01/2010	Nis, Company website
Calendar of Corporate Events – Financial Year 2010	05/01/2010	Nis, Company website
Chart showing Change in Share Capital	12/01/2010	Nis, Company website
Amendment to Company Bylaws	12/01/2010	Nis, Company website, Company Offices
Press release on Internal Dealing 22/01/2010	22/01/2010	Nis, Company website
KOS press release, new acquisition in the Marche region	28/01/2010	Nis, Company website
Sorgenia press release, 70 million euro loan agreement signed for development of photovoltaic business	22/02/2010	Nis, Company website
KOS press release, Board of Directors Meeting Financial Statements 2009	25/02/2010	Nis, Company website
Sorgenia press release, Board of Directors Meeting Fin. Statements 2009	02/03/2010	Nis, Company website
KOS press release, two new acquisitions in Lombardy	03/03/2010	Nis, Company website

CIR press release, Board of Directors Meeting Financial Statements 2009	11/03/2010	Nis, Company website
Sorgenia press release, maturity of 2 loans for total of 805 million euro extended from 2012 to 2015	24/03/2010	Nis, Company website
Notice in press of AGM for approval of Financial Statements 31/12/2009	25/03/2010	Nis, Company website
Publication Extraordinary Part of AGM 29 – 30/04/2010	29/03/2010	Nis, Company website, Company Offices
Press release on Internal Dealing 30/03/2010	30/03/2010	Nis, Company website
KOS press release, application for listing submitted to Borsa and Consob	31/03/2010	Nis, Company website
Press release on Internal Dealing 09/04/2010	09/04/2010	Nis, Company website
Proposed Statutory and Consolidated Financial Statements as of 31/12/2009	14/04/2010	Nis, Company website, Company Offices
Booklet for AGM Financial Statements as of 31/12/2009	14/04/2010	Nis, Company website, Company Offices
Information Document – Stock Options 2010	14/04/2010	Nis, Company website, Company Offices
Resolution to Buy Back Own Shares	14/04/2010	Nis, Company website, Company Offices
Corporate Governance 2009 – Italian version	14/04/2010	Nis, Company website, Company Offices
Corporate Governance 2009 – English version	14/04/2010	Nis, Company website, Company Offices
Report of Independent Auditors on Statutory and Consolidated Financial Statements for 2009	14/04/2010	Nis, Company website, Company Offices
Report of Board of Statutory Auditors on Statutory and Consolidated Financial Statements for 2009	14/04/2010	Nis, Company website, Company Offices
Sorgenia press release, results for first quarter 2010	19/04/2010	Nis, Company website
Notice in Press – AGM will be held at II Call	23/04/2010	Nis, Company website
KOS press release, results of first quarter 2010	26/04/2010	Nis, Company website
CIR press release, results of first quarter 2010	30/04/2010	Nis, Company website
CIR press release, AGM approves Financial Statements for 2009	30/04/2010	Nis, Company website

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