

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 31/12/2010

DATE ON WHICH IT WAS MADE AVAILABLE TO THE PUBLIC	DOCUMENT	PLACE WHERE IT WAS MADE AVAILABLE TO THE PUBLIC
03/05/2010	Statutory and consolidated Financial Statements as of 31/12/2009	Nis, Company website, Company Offices
04/05/2010	Notice of publication Financial Statements as of 31/12/2009	Nis, Company website
05/05/2010	n. 2 Press releases on Internal Dealing 05/05/2010	Nis, Company website
07/05/2010	Press release on Internal Dealing 07/05/2010	Nis, Company website
13/05/2010	Minutes of the AGM approving Financial Statements as of 31/12/2009	Nis, Company website, Company Offices
13/05/2010	Notice of publication of Interim Financial Report as of 31/03/2010	Nis, Company website
13/05/2010	Press release on Internal Dealing 13/05/2010	Nis, Company website
14/05/2010	Interim Financial Report as of 31/03/2010	Nis, Company website, Company Offices
14/05/2010	Press release on Internal Dealing 14/05/2010	Nis, Company website
18/05/2010	Notice of publication of document required by art. 84-bis Rules for Issuers	Nis, Company website
18/05/2010	Document required by art. 84-bis Rules for Issuers	Nis, Company website, Company Offices
18/05/2010	Amendment to Company Bylaws	Nis, Company website, Company Offices
21/05/2010	Press release on Internal Dealing 21/05/2010	Nis, Company website
28/05/2010	Press release on Internal Dealing 28/05/2010	Nis, Company website
04/06/2010	Press release on Internal Dealing 04/06/2010	Nis, Company website
14/06/2010	KOS press release, IPO postponed	Nis, Company website

18/06/2010	Press release on Internal Dealing 18/06/2010	Nis, Company website
25/06/2010	Press release on Internal Dealing 25/06/2010	Nis, Company website
06/07/2010	Press release on Internal Dealing 6/07/2010	Nis, Company website
15/07/2010	CIR press release: S&P confirms long term BB rating	Nis, Company website
23/07/2010	KOS press release, results for first half 2010	Nis, Company website
29/07/2010	Sorgenia press release, results for first half 2010	Nis, Company website
30/07/2010	CIR press release, results for first half 2010	Nis, Company website
05/08/2010	Press release on Internal Dealing 05/08/2010	Nis, Company website
27/08/2010	Notice of publication of Semi-annual Interim Financial Report as of 30/06/2010	Nis, Company website
27/08/2010	Semi-annual Interim Financial Report as of 30/06/2010	Nis, Company website, Company Offices
06/09/2010	Press release on Internal Dealing 06/09/2010	Nis, Company website
17/09/2010	n. 2 Press releases on Internal Dealing 17/09/2010	Nis, Company website
05/10/2010	Press release on Internal Dealing 05/10/2010	Nis, Company website
08/10/2010	Press release on Internal Dealing 08/10/2010	Nis, Company website
18/10/2010	Sorgenia press release, results as of September 30 2010	Nis, Company website
21/10/2010	KOS press release, results as of September 30 2010	Nis, Company website
28/10/2010	CIR press release, results as of September 30 2010	Nis, Company website
28/10/2010	CIR press release, agreement with AXA Private Equity for the development of KOS	Nis, Company website
03/11/2010	Minutes of the Board of Director meeting 3/11/2010	Nis, Company website, Company Offices
09/11/2010	Press release on Internal Dealing 09/11/2010	Nis, Company website
12/11/2010	Amendment to Company Bylaws	Nis, Company website, Company Offices
12/11/2010	Notice of publication of Interim Financial Report as of 30/09/2010	Nis, Company website
12/11/2010	Interim Financial Report as of 30/09/2010	Nis, Company website, Company Offices
15/12/2010	Press release on Internal Dealing 15/12/2010	Nis, Company website
17/12/2010	Press release on Internal Dealing 17/12/2010	Nis, Company website
21/12/2010	Press release on Internal Dealing 21/12/2010	Nis, Company website
23/12/2010	KOS press release, entry finalized of AXA Private Equity into the company's capital	Nis, Company website
04/01/2011	Calendar of 2011 Corporate Events	Nis, Company website, Company Offices
07/01/2011	Press release on Internal Dealing 07/01/2011	Nis, Company website
21/01/2011	Press release on Internal Dealing 21/01/2011	Nis, Company website

28/01/2011	Press release on Internal Dealing 28/01/2011	Nis, Company website
02/02/2011	Change in 2011 Corporate Events Calendar	Nis, Company website, Company Offices
02/02/2011	Amendment to Company Bylaws	Nis, Company website, Company Offices
03/02/2011	Press release on Internal Dealing 28/01/2011	Nis, Company website
04/02/2011	Press release on Internal Dealing 28/01/2011	Nis, Company website
11/02/2011	Press release on Internal Dealing 28/01/2011	Nis, Company website
21/02/2011	Sorgenia press release, Board of Directors approves Fin. Statements 2010	Nis, Company website
21/02/2011	Sorgenia press release, first results in search for shale gas in Poland	Nis, Company website
25/02/2011	KOS, Board of Directors approves Financial Statements 2010	Nis, Company website
28/02/2011	Sorgenia press release, Business Plan 2011-2016 presented	Nis, Company website
02/03/2011	Press release on Internal Dealing 28/01/2011	Nis, Company website
10/03/2011	CIR press release, Board of Directors approves Financial Statements 2010	Fax to Borsa Italiana and Consob (Nis out of order), company's website
17/03/2011	Notice in the press of AGM calling for approval of Financial Statements 31/12/2010	Nis, Company website
18/03/2011	Report on AGM approval of Financial Statements 31/12/2010	Nis, Company website, Company Offices
18/03/2011	Corporate Governance 2010	Nis, Company website, Company Offices
18/03/2011	Information document Stock Grant 2011	Nis, Company website, Company Offices
18/03/2011	Resolution to Buy Back Own Shares	Nis, Company website, Company Offices
18/03/2011	Resolution to amendment to Company Bylaws	Nis, Company website, Company Offices
18/03/2011	Amendment to AGM rules	Nis, Company website, Company Offices
04/04/2011	Press release – only one list of candidates presented for the position of member of the Board of Directors and of the Board of Statutory Auditors	Nis, Company website, Company Offices
06/04/2011	Proposed Statutory and Consolidated Financial Statements as of 31/12/2010	Nis, Company website, Company Offices
06/04/2011	Report of Independent Auditors on Statutory and Consolidated Financial Statements as of 31/12/2010	Nis, Company website, Company Offices
06/04/2011	Report of Board of Statutory Auditors on Statutory and Consolidated Financial Statements as of 31/12/2010	Nis, Company website, Company Offices
07/04/2011	List of the candidates for the position of member of the Board of Directors	Nis, Company website, Company Offices
07/04/2011	List of the candidates for the position of member of the Board of Statutory Auditors	Nis, Company website, Company Offices
11/04/2011	Press release on Internal Dealing 11/04/2011	Nis, Company website

18/04/2011	Sorgenia press release, results of first quarter 2011	Nis, Company website
21/04/2011	KOS press release, results of first quarter 2011	Nis, Company website
22/04/2011	Press release – AGM will be held at II Call	Nis, Company website
29/04/2011	Notice in the press – Filing of Financial Statements 2010	Nis, Company website
29/04/2011	CIR press release, results of first quarter 2011	Nis, Company website
29/04/2011	CIR press release, AGM approves Financial Statements 2010	Nis, Company website

CIR S.p.A.