



CIR S.p.A. – COMPAGNIE INDUSTRIALI RIUNITE

Milan – Via Ciovassino 1

Share Capital: Euro 397,146,183.50 fully paid up – Register of Companies and Tax Code 00519120018
Company subject to management and coordination by COFIDE S.p.A.

EXTRACT FROM THE NOTICE OF GENERAL MEETING

The Shareholders are invited to attend the Extraordinary General Meeting to be held, at a single call, on July 19 2019 at 10.00 a.m. at the “TOGETHER TO GO” (TOG) Foundation Onlus (9th floor), Viale Famagosta 75, in Milan to discuss and pass resolution on the following

AGENDA

1. Approval of the planned merger of CIR S.p.A. – Compagnie Industriali Riunite by incorporation into COFIDE – Gruppo De Benedetti S.p.A.. Resolutions pertaining to and resulting from the same.

Regarding the right to ask questions on the items on the Agenda as per the terms of Art. 127-*ter* of the TUF, it should be remembered that these should reach the Company by July 16 2019.

The complete text of the notice of Extraordinary General Meeting is available on the Company's website www.cirgroup.com in the section Governance, where the complete text of the resolutions, the reports illustrating them and the documents submitted to the General Meeting will be published within the timeframe required by law.

Milano, June 18 2019

For the Board of Directors
The Chairman – Rodolfo De Benedetti