



SPAFID CONNECT

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PRESS RELEASE

**COFIDE: LIST PRESENTED BY F.LLI DE BENEDETTI SPA FOR BOARD OF DIRECTORS
DOCUMENTATION FOR AGM FILED**

Milan, April 5 2019 – COFIDE-Gruppo De Benedetti S.p.A. announces that the company F.LLI DE BENEDETTI S.p.A., owner of 373,441,844 ordinary shares in COFIDE, equal to 51.924% of its capital, is the only shareholder to have presented a list for the renewal of the Board of Directors for the years 2019-2021, which is scheduled to take place at the ordinary Annual General Meeting of the Shareholders to be held on April 29 2019 at 11.00 a.m. at a single call.

The majority shareholder F.LLI DE BENEDETTI S.p.A. has presented the following list of candidates:

1. De Benedetti Rodolfo
2. De Benedetti Edoardo
3. De Benedetti Marco
4. Cremona Massimo (independent)
5. Dubini Paola (independent)
6. Guasti Francesco (independent)
7. Marocco Pia (independent)
8. Porcari Maria Serena (independent)
9. Ferrero Pierluigi

The curricula vitae and all the documentation with which the individual candidates accept their candidature and attest that they possess the requisites required by law and by the Company Bylaws, together with full information on their personal and professional profiles are available to the public as from today on the website www.cofide.it, on the authorized storage mechanism eMarket STORAGE and at the temporary headquarters of the company (Via Privata Nervesa 21, Milan).

It is also announced that the Report of the Board of Directors on Own shares (item 3 of the ordinary part), the Compensation Report (item 4 of the ordinary part) and the Report of the Board of Directors on the amendments to the Bylaws on the subject of increased voting rights (item 1 of the extraordinary part) are available to the public on the website www.cofide.it, on the authorized storage mechanism eMarket STORAGE and at the temporary headquarters of the company.

Also available are the Annual Report and Financial Statements for the year ended December 31 2018 together with the reports of the Firm of Auditors and the Board of Statutory Auditors, the Report on Corporate Governance containing information on the shareholding structure as per the terms of Art. 123-bis of the TUF and the 2018 Consolidated Non-Financial Disclosure.

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Fine Comunicato n.0097-38

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