



# SPAFID CONNECT

Informazione Regolamentata n. 0097-61-2019	Data/Ora Ricezione 18 Giugno 2019 10:29:43	MTA
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Societa' : COFIDE

Identificativo : 119819

Informazione  
Regolamentata

Nome utilizzatore : COFIDENSS01 - MASSIMO SEGRE

Tipologia : REGEM; 3.1

Data/Ora Ricezione : 18 Giugno 2019 10:29:43

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Diffusione presunta

Oggetto : COFIDE SPA - EXTRACT FROM THE  
NOTICE OF GENERAL MEETING

*Testo del comunicato*

Vedi allegato.



**COFIDE – GRUPPO DE BENEDETTI S.p.A.**

Milan – Via Ciovassino 1

Share Capital: Euro 359,604,959.00 fully paid up – Reg. of Companies and Tax Code 01792930016  
Company subject to management and coordination by F.lli De Benedetti S.p.A.

**EXTRACT FROM THE NOTICE OF GENERAL MEETING**

The Shareholders are invited to attend the Extraordinary and Ordinary sessions of the General Meeting to be held, at a single call, on July 19 2019 at 11.00 a.m. at the TOGETHER TO GO (TOG) Foundation Onlus (9<sup>th</sup> floor), Viale Famagosta 75, in Milan, to discuss and adopt resolutions on the following

**AGENDA**

**Extraordinary Part**

1. Approval of the planned merger of CIR S.p.A. – Compagnie Industriali Riunite by incorporation into COFIDE – Gruppo De Benedetti S.p.A.. Consequent share capital increase to service the merger and the stock option plans adopted by the Board of Directors of CIR S.p.A. – Compagnie Industriali Riunite on April 30 2009 and April 30 2010: consequent amendments to the Company Bylaws. Resolutions pertaining to and resulting from the same.

**Ordinary Part**

1. Approval of a stock grant plan in replacement of the stock grant plans adopted by CIR S.p.A. – Compagnie Industriali Riunite outstanding as of the date of the merger by incorporation of CIR S.p.A. – Compagnie Industriali Riunite into COFIDE – Gruppo De Benedetti S.p.A., which will take effect on completion of the merger; 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 noted that questions should reach the Company by July 16 2019.

The complete text of the notice of meeting is available on the Company's website [www.cofide.it](http://www.cofide.it) in the section Documents, where the full texts of the resolutions, the explanatory reports and the documents put before the Shareholders will be made available.

Milan, June 18 2019

For the Board of Directors  
The Chairman – Rodolfo De Benedetti

Fine Comunicato n.0097-61

Numero di Pagine: 3