



SPAFID CONNECT

Informazione Regolamentata n. 0097-24-2020	Data/Ora Ricezione 20 Marzo 2020 09:09:46	MTA
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Societa' : CIR S.P.A.
Identificativo : 129116
Informazione
Regolamentata
Nome utilizzatore : COFIDENSS01 - SEGRE MASSIMO
Tipologia : REGEM; 3.1
Data/Ora Ricezione : 20 Marzo 2020 09:09:46
Data/Ora Inizio : 20 Marzo 2020 09:09:47
Diffusione presunta
Oggetto : ADDITION TO THE NOTICE OF AGM
APRIL 24 2020

Testo del comunicato

AMENDMENT OF THE PLACE OF ANNUAL GENERAL MEETING AND
THE ATTENDANCE EXCLUSIVELY THROUGH THE DESIGNATED
REPRESENTATIVE



CIR S.p.A. – COMPAGNIE INDUSTRIALI RIUNITE

Milano – Via Ciovassino 1

Share Capital: Euro 638,603,657.00 fully paid up – Company Register and Tax Code no. 01792930016

Company subject to management and coordination by F.lli De Benedetti S.p.A.

ADDITION TO THE NOTICE OF ANNUAL GENERAL MEETING

With regard to the Ordinary and Extraordinary General Meeting of the Shareholders, notice of which was published on 13/03/2020 in the newspaper La Repubblica and, in full and on the same date, on the Company's website www.cirgroup.com, it should be noted that:

- Having seen the content of Decree Law no. 18 of March 17 2020, published in issue no. 70 of the *Gazzetta Ufficiale* on 17/03/2020 (DL COVID19), the Company announces that the Annual General Meeting will take place on April 24 2020 at 11.00 a.m. in its **Registered Office in Via Ciovassino, 1 in Milan**;
- As stipulated in Art. 106, paragraph 4, of DLCOVID19, attendance of the AGM **will be exclusively through the Designated Representative** Studio Segre S.r.l.:
 - As per the terms of Art. 135-*novies* of the TUF, through a proxy or a substitute proxy who must be notified obligatorily to the PEC email address segre@legalmail.it, together with the voting instructions and a copy of the identification document of the person appointing the proxy,
 - As per the terms of Art. 135-*undecies* of the TUF, following the appropriate terms and procedures described in the full version of the notice of meeting to which reference should be made,
- Regarding the right to ask questions on the items on the Agenda, as per the terms of Art. 127-ter of the TUF, which must reach us by April 17 2020, **the Company will give a written answer by 12.00 midday on Wednesday April 22 2020 on its website, in the section Governance.**

The full text of the notice of meeting is available on the Company's website www.cirgroup.com in the section Governance.

Milano, March 20 2020

For the Board of Directors
The Chairman – Rodolfo De Benedetti

Fine Comunicato n.0097-24

Numero di Pagine: 3