



(Translation from the Italian original which remains the definitive version)

PRESS RELEASE

ANNUAL REPORT 2015

M&C discloses that the separate financial statements as at and for the year ended 31 December 2015, approved by the shareholders' meeting on 27 April 2016, together with the other legally-required documents, and the Individual financial statements at December 31, 2015, are available - as per notice published in the newspaper La Repubblica today - at the registered offices and can be consulted on the company's website www.mecinv.com, section *Investor Relations*/Annual and Interim reports and on the website of the mechanism for the central storage of regulated information authorized *NIS*-Storage (www.emarketstorage.com).

(link: <http://www.mecinv.com/paginaneewsENG.aspx?idPage=76e83140-4e5c-452a-8673-256705aca5bb>)

QUARTERLY REPORT AT 31 MARCH 2016

The interim financial report at 31 March 2016, approved by the Board of Directors on 27 April 2016, is available to the public at the registered offices and can be consulted on the company's website www.mecinv.com, section *Investor Relations*/Annual and Interim reports and on the website of the mechanism for the central storage of regulated information authorized *NIS*-Storage (www.emarketstorage.com).

(link: <http://www.mecinv.com/paginaneewsENG.aspx?idPage=76e83140-4e5c-452a-8673-256705aca5bb>)

Milan, 28 April 2016

M&C S.p.A.

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Società soggetta all'attività di direzione e coordinamento di PER S.p.A.