



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

PRESS RELEASE

ORDINARY SHAREHOLDERS' MEETING

Financial statements as at and for the year ended 31 December 2015 approved

In their ordinary meeting of today, chaired by Franco Girard, the shareholders of M&C examined and approved the financial statements as at and for the year ended 31 December 2015, resolving to allocate the profit for the year of €731,451.27 asfollow:

- €36,572.56 as legal reserve;
- €694,878.71 to cover part of the losses carried forward.

The company submitted to the shareholders the first section of the Remuneration report, prepared by the board of directors pursuant to the relevant legislation, for their advisory vote. A favor vote has been expressed by the shareholders..

The minutes of the shareholders' meeting and a summary of the votes cast on the matters on the agenda will be made available to the market within the legal timeframe.

Milan, 27 April 2016

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