

M&C

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

PRESS RELEASE

Shareholders are informed that the Extraordinary Shareholders' Meeting of M&C S.p.A, called for 14 December 2016, will be held on second call on Thursday 15 December 2016, at 3:00 pm, at Centro Congressi - Palazzo delle Stelline - Porta room, Corso Magenta n. 61, in Milan.

Milan, 9 December 2016

M&C S.p.A.

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