



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

DISCLOSURE REQUIREMENTS REQUIRED BY ARTICLE 144-*OCTIES* OF CONSOB RESOLUTION  
NO. 11971 OF 14 MAY 1999 AND SUBSEQUENT AMENDMENTS AND INTEGRATIONS

**PRESS RELEASE**

**M&C S.p.A. - PRESENTED ONLY ONE LIST FOR THE ELECTION OF STATUTORY AUDITORS**

M&C S.p.A. communicates that one list only was presented up to today for the election of a board of statutory auditors for the years from 2014 to 2016 by the shareholders in their ordinary meeting called for 28 April 2017 at 11.00 am (on first call) and on 4 May 2017 at the same time (on second call).

As just one list has been presented, pursuant to article 144-*octies* of Consob resolution no. 11971 of 14 May 1999 and subsequent amendments and integrations, additional lists may be presented up until 6 April 2017 and the threshold of 2.5% indicated in the notice calling the shareholders' meeting is reduced by half, as provided for by article 144-*sexies.5* of the above resolution.

Milan, 3 April 2017

**M&C S.p.A.**

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