



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

**PRESS RELEASE**

**EXTRAORDINARY SHAREHOLDERS' MEETING – DOCUMENTATION**

M&C discloses that are available at the company's offices and on the internet site [www.mecinv.com](http://www.mecinv.com), section *Investor Relations/Minutes* and *Corporate Governance/Statute* and on the mechanism for the central storage of regulated information authorized NIS-Storage ([www.emarketstorage.com](http://www.emarketstorage.com)) the Minute of the Extraordinary Shareholders' Meeting held on 31 January 2017 and the Company By-Laws modified by the Shareholders' Meeting.

(link: <http://www.mecinv.com/paginaneewsENG.aspx?idPage=1f9e1f21-bfa9-44d4-9bbc-94fd30aaae0f>)

(link: <http://www.mecinv.com/pagineinterne.aspx?idPage=2285c5ef-0da3-4c0e-ba9d-e2d55147bfd>)

Milan, 8 march 2017

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

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