



DOCUMENTATION FILING

Milan, November 12, 2012 – Sogefi S.p.A. hereby gives notice that the Minutes of the Board of Directors held on October 23, 2012, including the amendments to the Company's Articles of Association pursuant to the provisions of the Law n. 120/2011 about the balance between the genders in the corporate bodies composition and the Company's Articles of Association itself are available at the Company's registered office and at the Company's website respectively: (Minutes) <http://www.sogefigroup.com/en/investor-relations/other-corporate-documents/2012/index.html> and (Company's Articles of Association) <http://www.sogefigroup.com/en/investor-relations/corporate-governance/corporate-governance.html>.

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