

PRESS RELEASE

Milan, November 23, 2012 - On the request of Consob of November 14, 2012, in accordance with Article 114, paragraph 5 of Legislative-Decree 58/98 (the "**CFA**"), a document containing information concerning in particular the state of advancement of the Remuneration Report established by Article 123-*ter* of the CFA was prepared.

The above-stated information was made available to the public. The documentation is available on the Company's website (www.milass.it) in the section concerning the next Ordinary and Extraordinary Shareholders' Meeting, at the registered office of the Company (Milano, Via Senigallia 18/2) and at Borsa Italiana S.p.A. and will be read at the above-stated Shareholders' Meeting.

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