

GEMINA

Press Release

GEMINA: Filing of documents for the Shareholders' Meeting

Fiumicino (RM), 20 January 2012 – The Company informs that the explanatory Reports on the items on the agenda of the ordinary and extraordinary Shareholders' Meeting, called for 1 March 2012 (first call), and 2 March 2012 (second call), with the relevant resolution proposals, and the information memorandum pursuant to article 84-*bis*, paragraph 1, of the Issuers' Regulation on the incentive plan based on financial instruments in accordance with article 114-*bis* of the Consolidated Finance Act, relating to the second item on the agenda of the extraordinary session of the Shareholders' meeting, are available at the registered office of the Company, at Borsa Italiana S.p.A., and on the website at www.gemina.it.

Contacts

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