



PRESS RELEASE

Finale Emilia, 19 March 2013 - PUBLICATION OF THE MINUTES OF THE BOARD MEETING HELD ON 11 MARCH 2013 AND THE AMENDED ARTICLES OF ASSOCIATION

Panariagroup Industrie Ceramiche S.p.A. would like to announce that the minutes of the resolutions with which the Board of Directors amended the Articles of Association on 11 March 2013 to adjust them to the new regulations on gender balance in the composition of the governing bodies, as well as a copy of the updated articles of association, are available for the general public at the Company's head office, on the website of Borsa Italiana S.p.A. and on the Company's website www.panariagroup.it.

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