



## **CONVOCAZIONE NOTICE OF THE MEETING OF SAVING SHARES HOLDERS**

Saving shares holders are summoned for the Special Meeting to be held in the "Cariplo" Congress Centre, via Romagnosi 6, Milano, on 16<sup>th</sup> December 2002 at 5:00 p.m. on first call and, if necessary, on second call on 18<sup>th</sup> December 2002 at 5:00 p.m. and on third call on 19<sup>th</sup> December 2002 at 2:30 p.m., same place, to debate upon the following

### **AGENDA OF THE MEETING**

- Appointment of the Common Representative of saving shares holders and resolution upon relevant compensation.

Holders of saving shares have the right to intervene at the meeting provided that they are in possession of the required participation certificates issued by an authorised intermediary according to current regulations.

During the fifteen days preceding the meeting the documentation related to the agenda of the meeting will be available for the general public at the Company's Registered office and at Borsa Italiana SpA.

Shareholders have the right to obtain a copy of such documentation.

Milano, 19 November 2002