

## NOTICE TO SHAREHOLDERS

Turin, 24 July 2013

### Notice of the publication of the Extraordinary and Ordinary Shareholders' Meeting minutes

The minutes of the Extraordinary and Ordinary Shareholders's Meeting of the 10 June 2013 are available on Borsa Italiana website [www.borsaitaliana.it](http://www.borsaitaliana.it) (only Italian version) and on the company website [www.astm.it](http://www.astm.it), at the following link:

<http://astm.it/english/corporate-governance/shareholders-meetings/minutes-of-shareholders-meetings>

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