



## **CDP: The Board of Directors calls the Shareholders' Meeting to resolve on the distribution of reserves from 2018's residual profit**

*Rome, 20 June 2019, 4:30 pm* – The Board of Directors of Cassa Depositi e Prestiti S.p.A. (CDP) meeting on today's date, has called – at the request of the majority shareholder pursuant to Article 2367 of the Italian Civil Code – the Shareholders' Meeting to be held on 28 June 2019 at 9:00 a.m. to resolve on the distribution of retained earnings reserves totalling € 959,862,495.68 from 2018 residual profit.

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