

CAMFIN s.p.a.
Registered office in Pero (Milan), Via Sempione n. 230
Share capital Euro 106,459,571.40 fully paid-in
Milan Company Register
and Tax ID no. 00795290154

DIVIDEND PAYMENT FOR FY 2004

We hereby advise shareholders that, as approved by the Shareholders' Meeting held on April 28, that a gross dividend payment of € 0.03 per ordinary share (Coupon 28) will be made as from 26 May 2005 (going ex-divi as from 23 May 2005) .

The dividend payment will be made through intermediaries using the centralised management system Monte Titoli S.p.A..

FINANCIAL STATEMENTS AT 31 DECEMBER 2004

The present to announce that the consolidated and parent company financial statements at 31 December 2004 are available to the public at both the company's registered office at Via Sempion n. 230 in Pero (Milan) and at the Italian Stock Exchange as Art. no. 77 of Consob (the Italian Stock Exchange Regulator) Regulation n. 11971 dated 14 May 1999.

The minute of the Shareholders' Meeting will be made available in the time frame provided for in the above mentioned Art. 77.

29 April 2005