

CAMFIN s.p.a.

Registered office in Pero (Milan), Via Sempione n. 230
Share capital Euro 179.899.414,28 fully paid-in
Milano Company Register and Tax ID n. 00795290154

Quarterly report at 31 March 2005

We hereby announce that the quarterly report for the period 1 January - 31 March 2005 is available upon request at the company's registered office in in Pero (Milan), via Sempione 230 and at Borsa Italiana S.p.A.

16 May 2005