

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

Half –year report at 30 June 2005

We hereby announce that the half-year 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. The Independent Auditors' report and any observations made by the Board of Statutory Auditors will be made available to the public, in the same manner, as soon as they are available.

13 September 2005