

PRESS RELEASE

*CAM FINANZIARIA SPA'S ORDINARY SHAREHOLDERS' MEETING:*

- **APPROVED 2005 FINANCIAL STATEMENTS**
- **VOTED TO DISTRIBUTE A DIVIDEND OF EURO 0.03 PER SHARE**
- **APPOINTED NEW BOARD OF STATUTORY AUDITORS**

*Milan, 21 April 2006* - **Cam Finanziaria SpA's** Ordinary Shareholders' Meeting took place today.

The shareholders **approved** the company's **financial statements** for **FY 2005** with the distribution of a dividend of **Euro 0.03 per ordinary share**. The dividend will be paid on 25 May 2006 (going ex divi 22 May 2006).

The Shareholders' Meeting also appointed, using a list voting system, the Company's new Board of Statutory Auditors comprised of: Flavio Torrini (that the Shareholders' Meeting also appointed Chairman), Antonio Ortolani and Franco Ghiringhelli, Permanent Auditors, Giovanni Rizzi and Marco Lovati, Substitute Auditors. The new auditors' *curricula* are available on the Company's website ([www.gruppocamfin.it](http://www.gruppocamfin.it)), in the Investor Relations section.

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