

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

PAYMENT OF DIVIDEND FOR 2005

We hereby inform Shareholders that as resolved by the Shareholders' Meeting on 21 April 2006, the dividend approved of €0.03 per ordinary share (Coupon 29), gross any withholding provided for by law, will be paid as from 25 May 2006 (going ex-div on 22 May 2006). The payment of the dividend will be done through intermediaries using Monte Titoli S.p.A.'s centralised payment system.

FINANCIAL STATEMENTS AT 31 DECEMBER 2005

We hereby announce that the documentation, as per Art. 77 of the Consob Regulation approved in Resolution 11971 dated 14 May 1999, related to consolidated and parent company financial statements at 31 December 2005 have been made available to the public at the company's registered office in Pero (MI), Via Sempione n. 230 and at Borsa Italiana S.p.A..

The minutes of the Shareholders' Meeting will be made available within the period provided for in the above mentioned Art. 77.

22 April 2006