

ANNUAL INFORMATIONAL DOCUMENT

(as per Article 54 of Regulations for Listed Companies – Consob resolution n. 11971/1999)

Camfin S.p.A.

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Period: April 2005 – April 2006

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PRESS RELEASES AND FINANCIAL NOTICES

28 April 2005	Resolutions of the Ordinary Shareholders' Meeting	www.borsaitaliana.it and www.gruppocamfin.it (Investor Relations Section/ Press releases)
29 April 2005	Notice – Payment of dividend for 2004 and Deposit of annual report	www.borsaitaliana.it and www.gruppocamfin.it (Investor Relations Section/Shareholders)
12 May 2005	Board of Directors approves quarterly report at 31 March 2005	www.borsaitaliana.it and www.gruppocamfin.it (Investor Relations Section/ Press releases)
16 May 2005	Notice – Deposit of quarterly report at 31 March 2005	www.borsaitaliana.it and www.gruppocamfin.it (Investor Relations Section/Shareholders)
12 September 2005	Board of Directors approves half-year report at 30 June 2005	www.borsaitaliana.it and www.gruppocamfin.it (Investor Relations Section/

		Press releases)
13 September 2005	Notice – Deposit of half-year report at 30 June 2005	www.borsaitaliana.it and www.gruppocamfin.it (Investor Relations Section/Shareholders)
11 November 2005	Board of Directors approves quarterly report at 30 September 2005	www.borsaitaliana.it and www.gruppocamfin.it (Investor Relations Section/ Press releases) www.borsaitaliana.it
12 November 2005	Notice – Deposit of the quarterly report at 30 September 2005	www.borsaitaliana.it and www.gruppocamfin.it (Investor Relations Section/Shareholders)
8 March 2006	Notice – Suspension of faculty to exercise warrant Camfin 2003 - 2006	www.borsaitaliana.it and www.gruppocamfin.it (Investor Relations Section/Shareholders)
14 March 2006	Board of Directors approves 2005 draft parent company and consolidated financial statements	www.borsaitaliana.it and www.gruppocamfin.it (Investor Relations Section/ Press releases)
18 March 2006	Notice of Call for the Ordinary Shareholders' Meeting	www.borsaitaliana.it and www.gruppocamfin.it (Investor Relations Section /Shareholders)
21 April 2006	Resolutions passed at the Ordinary Shareholders' Meeting	www.borsaitaliana.it and www.gruppocamfin.it (Investor Relations Section/ Press releases)

22 April 2006 Notice - Payment of dividend for 2005 and deposit of annual report

www.borsaitaliana.it
and
www.gruppocamfin.it
(Investor Relations
Section/Shareholders)

ANNUAL, HALF-YEAR AND QUARTERLY REPORTS

12 April 2005 Board of Statutory Auditors and Independent Auditors reports of financial statements at 31 December 2004

www.borsaitaliana.it
and
www.gruppocamfin.it
(Investor Relations
Section/Documents)

28 April 2005 Ordinary Shareholders' Meeting approves Parent company and consolidated financial statements at 31 December 2004 as well as the reports prepared by the Directors, Board of Statutory Auditors and the Independent Auditors.

www.borsaitaliana.it
and
www.gruppocamfin.it
(Investor Relations
Section/Documents)

16 May 2005 Quarterly report at 31 March 2005

www.borsaitaliana.it
and
www.gruppocamfin.it
(Investor Relations
Section/Documents)

13 September 2005 Half-year report at 30 June 2005

www.borsaitaliana.it
and
www.gruppocamfin.it
(Investor Relations
Section/Documents)

29 September 2005 Independent auditors report on the half-year report at 30 June 2005

www.borsaitaliana.it
and
www.gruppocamfin.it
(Investor Relations
Section/Documents)

14 November 2005 Quarterly report at 30 September 2005

www.borsaitaliana.it
and
www.gruppocamfin.it
(Investor Relations
Section/Documents)

31 March 2005 Draft and consolidated financial statements

at 31 December 2005 and Directors' reports

www.borsaitaliana.it
and
www.gruppocamfin.it
(Investor Relations
Section/Documents)

5 April 2006 Board of Statutory Auditors and Independent Auditors reports on financial statements at 31 December 2005

www.borsaitaliana.it
and
www.gruppocamfin.it
(Investor Relations
Section/Documents)

21 April 2006 Ordinary Shareholders' Meeting approves Parent company and consolidated financial statements at 31 December 2005 as well as the reports prepared by the Directors, Board of Statutory Auditors and the Independent Auditors.

www.borsaitaliana.it
and
www.gruppocamfin.it
(Investor Relations
Section/Documents)

OTHER FINANCIAL AND CORPORATE DOCUMENTS

15 April 2005 Change in share capital at 15 April 2005

www.borsaitaliana.it

15 April 2005 Annual report on *Corporate Governance* (included also in the annual report at 31 December 2004)

www.borsaitaliana.it
and
www.gruppocamfin.it
(Investor Relations
Section/Documents)

5 May 2005 Minutes of the Ordinary Shareholders' Meeting held on 28 April 2005

www.borsaitaliana.it
and
www.gruppocamfin.it
(Investor Relations
Section/Documents)

15 June 2005 Change in share capital at 15 June 2005

www.borsaitaliana.it

15 July 2005	Change in share capital at 15 July 2005	www.borsaitaliana.it
7 September 2005	Change in share capital at 7 September 2005	www.borsaitaliana.it
5 October 2005	Change in share capital at 5 October 2005	www.borsaitaliana.it
4 November 2005	Change in share capital at 4 November 2005	www.borsaitaliana.it
23 November 2005	Minutes of the Board of Directors meeting held on 11 November 2005	www.borsaitaliana.it www.borsaitaliana.it and www.gruppocamfin.it (Investor Relations Section/Documents)
2 December 2005	Corporate by-laws amended as resolved by the Board of Directors on 11 November 2005	www.borsaitaliana.it and www.gruppocamfin.it (Investor Relations Section/CG)
5 December 2005	Change in share capital at 5 December 2005	www.borsaitaliana.it
22 December 2005	Change in share capital at 22 December 2005	www.borsaitaliana.it
1 March 2006	Change in share capital at 4 November 2005	www.borsaitaliana.it
23 March 2006	Change in share capital at 4 November 2005	www.borsaitaliana.it
31 March 2006	Annual report on <i>Corporate Governance</i> (included also in the annual report at 31 December 2005)	www.borsaitaliana.it and www.gruppocamfin.it (Investor Relations Section/CG)
18 April 2006	Change in share capital at 18 April 2006	www.borsaitaliana.it