

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

Camfin 2003-2006 Ordinary Share Warrants (ISIN Code IT0003484539) Expiration of Exercise Term

We would like to remind holders of “Camfin 2003-2006 Ordinary Share Warrants ” (the “**Warrant**”), in accordance with Art. 2 paragraph II) of the Warrant Regulations (the “**Regulations**”), that requests for the exercise of said warrants must be presented by 20 June 2006.

Through this date holders of Warrants will be able to subscribe to Camfin S.p.A. ordinary shares at an exchange rate of one ordinary Camfin S.p.a. share of a nominal value of € 0.52 (ISIN Code IT0000070810) for every four Warrants presented in the exercise period at a price of €1.055, which includes a premium of €0.535.

The subscription requests must be presented by the above mentioned date to an intermediary that is part of Monte Titoli S.p.A., where the Warrants are deposited. The subscription price must be paid in its entirety at the time that the exercise request is presented. The interested party will be charged no commission fees or other expenses .

The exercise of the Warrant will have effect, as per Art. 2 paragraph II of the Regulations, on 30 June 2006.

From that date the shares subscribed - that will have exercise rights equal to ordinary Camfin S.p.A. shares traded on the Italian Stock Exchange at 30 June 2006 – will be made available to the interested parties through Monte Titoli S.p.A..

Warrants not exercised by 20 June 2006 will lose every right and will, for all intents and purposes, be considered invalid.

Please be advised also that, as provided for in the Regulations for Markets Organised and Managed by the Italian Stock Exchange (*Borsa Italiana S.p.A.*), the Warrants will be traded through 15 June 2006 and removed from the official price list as from 16 June 2006.

3 June 2006

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