

**Unofficial translation – only Italian version is authentic**

CAMFIN – Società per azioni  
Pero (Milan) – Via Sempione, 230  
Share Capital Euro 191,199,414.64 fully paid in  
Tax Code and number of Registration with the Milan  
Company Register n. 00795290154

## **PRESS RELEASE**

*Milan, April 19, 2007* - Camfin SpA informs that, according to available information the Annual General Shareholders' Meeting will be held on second call on April 26<sup>th</sup> at 5 p.m. in Milan, viale Sarca n. 214.

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