



CAMFIN s.p.a.

## PRESS RELEASE

*CAMFIN SPA'S ORDINARY SHAREHOLDERS' MEETING HELD:*

- **2006 FINANCIAL STATEMENTS APPROVED**
  - **RESOLUTION TO DISTRIBUTE A DIVIDEND OF €0.03 PER SHARE APPROVED**
  - **NEW BOARD OF DIRECTORS APPOINTED**
  - **AMENDMENTS TO COMPANY BYLAWS AND REGULATIONS FOR SHAREHOLDERS' MEETINGS APPROVED**
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*THE BOARD OF DIRECTORS ALSO MET:*

- **MARCO TRONCHETTI PROVERA AND CARLO ALESSANDRO PURI NEGRI CONFIRMED AS CHAIRMAN AND VICE-CHAIRMAN**
- **ARTURO SANGUINETTI APPOINTED LEAD INDEPENDENT DIRECTOR**

*Milan, 26 April 2007* – Camfin SpA Shareholders' Meeting met today in ordinary and extraordinary sessions.

During the ordinary session shareholders approved the company's 2006 financial statements and the distribution of a dividend of €0.03 per share. The dividend will be payable as from 17 May 2007 (with shares going ex-div on 14 May 2007).

The Shareholders' Meeting also set the number of members of the new Board of Directors at eleven for a mandate to last one year – through approval of the financial statements at 31 December 2007 – after which the “list voting” mechanism approved today in the extraordinary session will be applied as of 2008. The Shareholders' Meeting appointed Marco Tronchetti Provera, Carlo Alessandro Puri Negri, Andrea Acutis, Giorgio Luca Bruno, Nicoletta Greco (independent), Robert Haggiag sr., Mario Notari (independent), Alberto Pirelli, Arturo Sanguinetti (independent), Giuseppe Tronchetti Provera and Raffaele Bruno Tronchetti Provera to serve as directors. The curriculum vitae of the new directors can be found on the corporate website

[www.gruppocamfin.it](http://www.gruppocamfin.it). The proposal to adopt Regulations for Shareholders' Meetings was also approved.

In extraordinary session, Camfin's Shareholders' Meeting approved proposed amendments to the corporate by-laws designed to ensure compliance with both the new provisions contained in the so-called Uniform Savings Act and the recommendations contained in the Italian Stock Exchange's new Corporate Governance Code (specifically: introduction of the list voting system for nomination of the members of the Board of Directors; institution and appointment of the Head of Financial Reporting; provision allowing shareholders to contribute to the proposed agenda for the Shareholders' Meeting).

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The new Board of Directors, that met after the Shareholders' Meeting, confirmed Marco Tronchetti Provera as Chairman and Carlo Alessandro Puri Negri as Vice Chairman.

The Board of Directors also appointed the new members of the Remuneration (Andrea Acutis, Mario Notari and Arturo Sanguinetti), the Internal Control and the Corporate Governance (Nicoletta Greco, Mario Notari and Arturo Sanguinetti) Committees

Arturo Sanguinetti, Chairman of the Internal Control and the Corporate Governance Committees, was appointed Lead Independent Director. The Lead Independent Director will work with the independent directors and help to coordinate any comments and observations that they might have. The Lead Independent Director may, among other things, of his own accord or upon request of the other Directors, convene meetings involving solely the independent directors (the so-called Independent Directors' executive sessions) in order to discuss items deemed of importance to the correct functioning of the Board of Directors and business management.

The Board of Directors also proceeded to appoint, as per Organizational Model 231 adopted by the Company, the new supervisory body – that will remain in office through the end of the current Board of Directors' mandate – comprised of Arturo Sanguinetti, independent director, Chairman of the Internal Control and Corporate Governance Committees, Flavio Torrini, Chairman of the company's Board of Statutory Auditors, and Massimo Cunico.

The supervisory body so comprised ensures the presence of the different professional expertise involved in the management of corporate operations, as well as compliance with the standards of independence required by law. The supervisory body will be granted the powers necessary to ensure timely and efficient compliance with the organizational and operational models adopted by the company.

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