



CAMFIN s.p.a.

PRESS RELEASE

CAMFIN SPA'S SHAREHOLDERS' MEETING HELD:

- 2007 FINANCIAL STATEMENTS APPROVED
- RESOLUTION TO DISTRIBUTE RESERVES OF €51.5 MILLION (€0.14 PER SHARE) APPROVED
 - NEW BOARD OF DIRECTORS APPOINTED
- PURCHASE OF TREASURY SHARES AUTHORIZED
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THE BOARD OF DIRECTORS ALSO MET:

- MARCO TRONCHETTI PROVERA AND CARLO ALESSANDRO PURI NEGRI CONFIRMED AS CHAIRMAN AND VICE - CHAIRMAN
- GIORGIO LUCA BRUNO APPOINTED CHIEF EXECUTIVE OFFICER

Milan, 29th April 2008 – Camfin SpA Shareholders' Meeting met today in ordinary and extraordinary sessions.

During the ordinary session Shareholders approved the Company's 2007 financial statements and the distribution of reserves of **€51.5 million (mn)** (equal to **€0.14 per share**). The **distribution** will be made on **22nd May** 2008 (with shares going ex-div on **19th May** 2008).

The Shareholders' Meeting set the **term** of the entire **Board of Directors** at three years (and therefore through approval of the financial statements at 31st December 2010) and determined that there should be **12 members, 3** of which **independent**. The **annual gross compensation** for the entire **Board** was set at **€215 thousand**. The following were appointed directors of Camfin SpA:

Marco Tronchetti Provera

Carlo Puri Negri

Alberto Pirelli

Andrea Acutis

Giorgio Luca Bruno

Roberto Haggiag

Giuseppe Tronchetti Provera

Luigi Tronchetti Provera

Raffaele Bruno Tronchetti Provera

Arturo Sanguinetti (*independent*)

Nicoletta Greco (*independent*)

Mario Notari (*independent*)

(taken from the only list submitted by **Gruppo Partecipazioni Industriali SpA**)

The curricula of the Directors can be found on the website www.gruppocamfin.it.

The Shareholders' Meeting also granted **Reconta Ernst & Young SpA** the assignment for the financial audit of the parent company, consolidated and abridged half-yearly financial statements for the **period 2008-2016**.

In conclusion, the Shareholders' Meeting **authorized**, for a period of **18 months**, the **purchase** and **disposal** of **treasury shares** within the limit provided for by law of up to 10% of the share capital.

In extraordinary session, the Shareholders' Meeting resolved to amend, largely in order to comply with new regulations, the following articles of the Articles of Association: Articles 9 (Shareholder Meetings), 10 (constitution and calling to order of the Shareholders' Meetings), 12 (Board of Directors) and 20 (Board of Statutory Auditors).

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The new **Board of Directors**, which met after the Shareholders' Meeting, confirmed **Marco Tronchetti Provera** as **Chairman** and **Carlo Alessandro Puri Negri** as **Vice Chairman**. **Giorgio Luca Bruno**, up until today General Manager, was appointed to act as the company's Chief Executive Officer.

The Board of Directors also appointed new members of the **Compensation Committee** (Andrea Acutis, Mario Notari e Arturo Sanguinetti) and of the **Internal Control and Corporate Governance Committee** (Nicoletta Greco, Mario Notari and Arturo Sanguinetti).

Arturo Sanguinetti, chairman of the Internal Control and the Corporate Governance Committees was also confirmed **Lead Independent Director**.

The Board of Directors also proceeded to appoint, under Organizational Model 231 adopted by the company, the new Supervisory Board – which 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 the Corporate Governance Committees, Flavio Torrini, chairman of the company's Board of Statutory Auditors, and Alessia Carnevale. **Roberto Rivellino**, Camfin SpA's CFO, was confirmed as Financial Reporting Officer.

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