



CAMFIN SpA

PRESS RELEASE

SHAREHOLDERS' MEETING CALLED

Milan, 19 June 2009 - Cam Finanziaria SpA announces that an ordinary and extraordinary Shareholders' meeting has been called for 31 July 2009 at 11.30 a.m. on first call, and, if necessary, 1 August 2009, on second call.

In the extraordinary session, the Shareholders' meeting will be called upon to resolve, following cancellation of the nominal value of the shares, upon the capital increase for a maximum of 70 million euros, through the issue of ordinary shares without nominal value, to be offered in option to shareholders as per article 2441, paragraph 1 of the Italian Civil Code, and on a further capital increase, for a maximum amount of 30 million euros, at the service of an issue of warrants to be paired freely with the newly issued shares, in the ratio of one warrant per each ordinary share.

In its ordinary session, the Shareholders' meeting will also be called upon to resolve upon confirmation of a director and appointment of three other directors, following the increase of the number of members of the Board of Directors.

The reports illustrating the proposals on the agenda for the Shareholders' meeting will be available to the public at the legal headquarters of the company and at the Italian stock exchange by 16 July 2009. The meeting documentation will also be available on the website www.gruppocamfin.it.

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