

## **PRESS RELEASE**

### ***SHAREHOLDERS' MEETING OF CAMFIN SPA:***

#### **2009 FINANCIAL STATEMENTS APPROVED**

*Milan, 21 April 2010* – The shareholders' meeting of Camfin SpA met today in ordinary and extraordinary sessions.

In the ordinary session, the meeting approved the 2009 financial statements, which do not foresee distribution of a dividend.

The Shareholders' meeting also resolved to renew authorization for purchase and sale of Treasury shares by the Board of Directors, within the limit of 10% of the share capital. Within the context of the previous authorization for purchase of Treasury shares conferred during the Shareholders' meeting of 28 April 2009, the Company notes that no purchase transaction was made.

In the extraordinary session, in line with recently approved laws, the Shareholders' meeting approved introducing into the By-laws the possibility for the Company to call the Shareholders' meetings for approval of the annual financial statements within 180 days of the closing of the fiscal year, in lieu of the current 120 days.

#### §

The annual financial report of Camfin SpA including the Company's balance sheet and the consolidated balance sheet as of 31 December 2009, as well as further documentation foreseen by laws in force, is available to the public, at the headquarters in Milan, Viale Piero e Alberto Pirelli 25, and at Borsa Italiana SpA. The corporate governance report and ownership structure for 2009 have been published together with the afore-mentioned documents. This same documentation is available on the website [www.gruppocamfin.it](http://www.gruppocamfin.it). Minutes of the meeting will be made available to the public with the same means, within the deadline established by governing laws and regulations.

\*\*\*

Camfin Press Office – Tel. +39 02 64424270  
Camfin Investor Relations – Tel. +39 02 72582417– [ir@gruppocamfin.it](mailto:ir@gruppocamfin.it)  
[www.gruppocamfin.it](http://www.gruppocamfin.it)