

**CAM Finanziaria S.p.A.**  
**Milan – Viale Piero e Alberto Pirelli n. 25**  
**Share capital Euro 261,060,734.28 fully paid in**  
**Tax Code and Number of Registration with the Milan**  
**Company Register n. 00795290154**

**ANNUAL FINANCIAL REPORT AS AT 31 DECEMBER 2009**

Notice is hereby given that the annual financial report as at 31st December 2009, which includes the financial statements and the consolidated financial statements of the Company as at 31st December, 2009 and the documentation foreseen by art. 77 of the Regulation approved by Consob Resolution 11971 dated 14 May 1999 and following amendments and by art. 154-ter of the Legislative Decree no. 58 of 24th February, 1998 and following amendments, is available to the public at the Company's registered office in Milan, Viale Piero e Alberto Pirelli n. 25 as well as at Borsa Italiana S.p.A.; the whole documents are also available on the web site of the Company, [www.gruppocamfin.it](http://www.gruppocamfin.it).

Together with such documents is also published the report on the corporate governance and ownership structures of the financial year 2009.

The minutes of the Shareholders' Meeting will be made available to the public within the time limit established by the laws in force.

**Milan, 22 April 2010**