

**PRESS RELEASE**

**CAMFIN: GPI PRESENTED CANDIDATES LIST FOR NEW BOARD OF DIRECTORS**

Milan, 25<sup>th</sup> March 2011 – Camfin announces that today the main shareholder Gruppo Partecipazioni Industriali SpA deposited a list of candidates for the Board of Directors of Camfin, the renewable of which is one of the matters of the day for the Shareholders' Meeting called for 22<sup>nd</sup> April 2011 (first call) and for 26<sup>th</sup> April 2011 (second call).

The list of candidates here follows:

1. Marco Tronchetti Provera
2. Alberto Pirelli
3. Giada Tronchetti Provera
4. Giovanni Tronchetti Provera
5. Alessandro Foti (*independent*)
6. Vittorio Malacalza
7. Davide Malacalza
8. Antonio Castelli
9. Roberto Haggiag
10. Lucio Pinto
11. Mauro Rebutto (*independent*)
12. Luigi Tronchetti Provera
13. Mario Notari (*independent*)
14. Arturo Sanguinetti (*independent*)
15. Nicoletta Greco (*independent*)

The following proposal will be submitted to the Shareholders' Meeting:

- to decide on the number of 20 members for the Board of Directors;
- to set a period of three financial years, and therefore until the shareholders' meeting called to approve financial results for the year ending 31<sup>st</sup> December 2013, as the duration of the Board of Directors to be nominated;
- to establish to a maximum of 300 thousand Euros the total annual compensation for the Board of Directors (in accordance with art. 2389, para 1, civil code), to be divided among its members in accordance with the decisions that will be taken in this regards by the Board itself.

The documentation required under current regulation, presented together with the list, will be made available to the public within the terms set by law by the Company.

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