

PRESS RELEASE

CAMFIN SPA SHAREHOLDERS' MEETING:

- **2008 FINANCIAL STATEMENTS APPROVED**
- **NEW BOARD OF STATUTORY AUDITORS APPOINTED**
- **AUTHORIZATION RENEWED FOR PURCHASE OF TREASURY SHARES**

Milan, 28 April 2009 – The Shareholders' meeting of Camfin SpA met today in ordinary and extraordinary sessions.

In the ordinary session, the Shareholders' meeting approved the 2008 financial statements, which did not foresee distribution of a dividend.

The Shareholders' meeting also appointed, using the list system, the new Board of Statutory Auditors of the company for the 2009, 2010 and 2011 fiscal years, composed as follows: Francesco Martinelli (whom the meeting also appointed Chairman), Fabio Artoni and Alessandro Zattoni as standing statutory auditors, and Giovanni Rizzi and Marcello Garzia as alternate statutory auditors. The members of the new Board of Statutory Auditors were selected from the only list, presented by Gruppo Partecipazioni Industriali SpA – GPI SpA. Their compensation was confirmed at 41,500 euros for standing statutory auditors and 62,000 euros for the chairman of the Board of Statutory Auditors. *Curricula vitae* of the new statutory auditors are available on the Company's website (www.gruppocamfin.it).

The Shareholders' meeting also resolved to renew, for an 18 month period, authorization for purchase and sale of treasury shares within the limit of 10% of the Company's share capital. Within the context of the previous program of purchase of treasury shares, communicated to the market on 12 May 2008, it should be noted that no purchase has taken place.

Pursuant to art. 109 of Legislative Decree no. 385/1993 and art. 5, para. 2, of Economy and Finance Ministerial Decree no. 516/1998, the Shareholders' meeting confirmed Roberto Haggiag as a director.

In the extraordinary session, the Shareholders' meeting resolved, in continuity with previous decisions taken in 2000 and 2004, to renew the Board of Directors' faculty to increase the share capital as well as to issue bonds convertible into ordinary shares, as per art.s 2443 and 2420-ter of the Civil Code.

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