

**Camfin Società per Azioni**  
**Milan – Via G. Negri n. 8**  
**Share capital Euro 191,199,414.64 fully paid in**  
**Tax Code and Number of Registration with the Milan**  
**Company Register n. 00795290154**

**DIVIDEND RANKING FROM AVAILABLE RESERVES**

Notice is hereby given to the Shareholders that, as resolved by the Shareholders' Meeting held on 29<sup>th</sup> April, 2008, as from 22<sup>nd</sup> May, 2008 ("detachment" date for Borsa Italiana 19<sup>th</sup> May, 2008) it will be paid a "dividend" counting on the share premium reserve as follows: Euro 0.14 for each ordinary share (Coupon 31).

Such a distribution represents for the recipient shareholder a capital refund and it is tax free in accordance with laws.

The payment of the dividend will be done through intermediaries using Monte Titoli S.p.A.'s central payment system.

**FINANCIAL STATEMENTS AT 31 DECEMBER 2007**

Notice is hereby given that the documentation related to the financial statements as well as the consolidated financial statements as of December 31, 2007, as per art. 77 of the Regulation approved by Consob Resolution 11971 dated 14 May 1999, is available to the public at the Company's registered office in Milan, Via G. Negri n. 8 as well as at Borsa Italiana S.p.A.

The minutes of the Shareholders' Meeting will be made available to the public within the time limit established by the above mentioned art. 77

**Milan, 30<sup>th</sup> April, 2008**