



CAMFIN s.p.a.

PRESS RELEASE

CAMFIN: LISTS FOR APPOINTMENT OF NEW BOARD OF STATUTORY AUDITORS

Milan, 14 April 2009 – With reference to the ordinary shareholders' meeting of Cam Finanziaria SpA called for 28 April 2009 upon first call and for 29 April 2009 upon second call, for resolution upon, among other things, the appointment of members of the Board of Statutory Auditors, the Company notes that only one list of candidates was presented before the deadline by the main shareholder Gruppo Partecipazioni Industriali SpA.

The list of candidates follows:

Section 1 – standing Statutory Auditors

1. Francesco Martinelli
2. Fabio Artoni
3. Alessandro Zattoni

Section 2 – alternate Statutory Auditors

1. Giovanni Rizzi
2. Marcello Garzia

The documentation called for by governing law, presented together with the list, will be made available to the public at the offices of the Company and of Borsa Italiana SpA, and published on the internet site www.gruppocamfin.it today.

The Company also notes that, in accordance with governing law, the deadline for presentation of lists of candidates for appointment of the members of the Board of Statutory Auditors is thus extended to 18 April 2009, and the minimum threshold of participation required for presentation of lists is reduced to 1% of ordinary shares.

Shareholders intending to file minority lists before the new deadline indicated above must present, together with the documentation required by the By-laws and governing laws and regulations, a declaration attesting to the absence of relations linking them to the main shareholder Gruppo Partecipazioni Industriali SpA which presented the majority list.

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Camfin Press Office – Tel. +39 02 64424270
Camfin Investor Relations – Tel. +39 02 72582417– ir@gruppocamfin.it
www.gruppocamfin.it