



# **CAM FINANZIARIA S.p.A.**

Milan – Via G. Negri n. 8  
Number of Registration with the Milan  
Company Register 00795290154

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## **ANNUAL INFORMATION DOCUMENT**

**(pursuant to article 54 of the Issuer Regulation – Consob Regulation n. 11971/1999)**

**Period: May, 2008 - April, 2009**

## Camfin S.p.A.

**Annual Information Document deposited and made available according to  
article 54 of Consob regulation n. 11971 of 14 May 1999  
and subsequent amendments**

**Period: May 2008 - April 2009**  
(ref. balance-sheet as at 31<sup>st</sup> December, 2008)

Publication Date	Nature and description of the document	Web site where documents are available
<b>PRESS RELEASES AND FINANCIAL NOTICES</b>		
12th May, 2008	The Board of Directors approves the Interim Management Statement as at 31st March, 2008	<a href="http://www.borsaitaliana.it">www.borsaitaliana.it</a> and <a href="http://www.gruppocamfin.it">www.gruppocamfin.it</a> (Press releases)
15th May, 2008	Notice - Availability Interim Management Statement as at 31st March, 2008	<a href="http://www.borsaitaliana.it">www.borsaitaliana.it</a> and <a href="http://www.gruppocamfin.it">www.gruppocamfin.it</a> (Investor Relations – Financial Notices)
9th July, 2008	Consortium for the joint enhancement of the area near the new Milan Trade Fair Center	<a href="http://www.borsaitaliana.it">www.borsaitaliana.it</a> and <a href="http://www.gruppocamfin.it">www.gruppocamfin.it</a> (Press releases)
5th August, 2008	The Board of Directors approves the Interim Management Statement as at 30 <sup>th</sup> June, 2008	<a href="http://www.borsaitaliana.it">www.borsaitaliana.it</a> and <a href="http://www.gruppocamfin.it">www.gruppocamfin.it</a> (Press releases)
6th August, 2008	Camfin sells land in the Rho-Però area to Fondo Vivaldi	<a href="http://www.borsaitaliana.it">www.borsaitaliana.it</a> and <a href="http://www.gruppocamfin.it">www.gruppocamfin.it</a> (Press releases)
9th August, 2008	Notice - Availability Interim Management Statement as at 30th June, 2008	<a href="http://www.borsaitaliana.it">www.borsaitaliana.it</a> and <a href="http://www.gruppocamfin.it">www.gruppocamfin.it</a> (Investor Relations – Financial Notices)
14th October, 2008	Communication according art. 152octies, of the Consob regulation no. 11971 of 14 May, 1999, as subsequently modified.	<a href="http://www.borsaitaliana.it">www.borsaitaliana.it</a> and <a href="http://www.gruppocamfin.it">www.gruppocamfin.it</a> (Investor Relations - Corporate governance - Market abuse)
10th November, 2008	The Board of Directors approves the Interim Management Statement as at 30 <sup>th</sup> September, 2008	<a href="http://www.borsaitaliana.it">www.borsaitaliana.it</a> and <a href="http://www.gruppocamfin.it">www.gruppocamfin.it</a> (Press releases)
14th November, 2008	Notice - Availability Interim Management Statement as at 30th September, 2008	<a href="http://www.borsaitaliana.it">www.borsaitaliana.it</a> and <a href="http://www.gruppocamfin.it">www.gruppocamfin.it</a> (Investor Relations – Financial Notices)
27th January, 2009	Communication according art. 152octies, of the Consob regulation no. 11971 of 14 May, 1999, as subsequently modified.	<a href="http://www.borsaitaliana.it">www.borsaitaliana.it</a> and <a href="http://www.gruppocamfin.it">www.gruppocamfin.it</a> (Investor Relations - Corporate

		<b>governance - Market abuse)</b>
10th March, 2009	Variation in corporate events calendar	<a href="http://www.borsaitaliana.it">www.borsaitaliana.it</a> and <a href="http://www.gruppocamfin.it">www.gruppocamfin.it</a> (Press releases)
24th March, 2009	Variation in corporate events calendar	<a href="http://www.borsaitaliana.it">www.borsaitaliana.it</a> and <a href="http://www.gruppocamfin.it">www.gruppocamfin.it</a> (Press releases)
27th March, 2009	The Board of Directors approves draft 2008 Financial Statements	<a href="http://www.borsaitaliana.it">www.borsaitaliana.it</a> and <a href="http://www.gruppocamfin.it">www.gruppocamfin.it</a> (Press releases)
28th March, 2009	Notice - Call to ordinary and extraordinary Shareholders' meeting	<a href="http://www.borsaitaliana.it">www.borsaitaliana.it</a> and <a href="http://www.gruppocamfin.it">www.gruppocamfin.it</a> (Investor Relations – Financial Notices)
9th April, 2009	Comment about press rumors on a possible share capital increase	<a href="http://www.borsaitaliana.it">www.borsaitaliana.it</a> and <a href="http://www.gruppocamfin.it">www.gruppocamfin.it</a> (Press releases)
14th April, 2009	List for appointment of new Board of Statutory Auditors	<a href="http://www.borsaitaliana.it">www.borsaitaliana.it</a> and <a href="http://www.gruppocamfin.it">www.gruppocamfin.it</a> (Press releases)
28th April, 2009	Resolutions taken by the Ordinary and Extraordinary General Meeting of Shareholders	<a href="http://www.borsaitaliana.it">www.borsaitaliana.it</a> and <a href="http://www.gruppocamfin.it">www.gruppocamfin.it</a> (Press releases)
29th April, 2009	Notice - Availability Financial Statements as at 31 December 2008	<a href="http://www.borsaitaliana.it">www.borsaitaliana.it</a> and <a href="http://www.gruppocamfin.it">www.gruppocamfin.it</a> (Investor Relations – Financial Notices)
<b>FINANCIAL STATEMENTS AND INTERIM MANAGEMENT REPORTS</b>		
14th May, 2008	Interim Management Statement as at 31st March, 2008	<a href="http://www.borsaitaliana.it">www.borsaitaliana.it</a> and <a href="http://www.gruppocamfin.it">www.gruppocamfin.it</a> (Investor Relations – Documents)
8th August, 2008	Interim Management Statement as at 30th June, 2008 (with related Report of the Audit Company)	<a href="http://www.borsaitaliana.it">www.borsaitaliana.it</a> and <a href="http://www.gruppocamfin.it">www.gruppocamfin.it</a> (Investor Relations – Documents)
13th November, 2008	Interim Management Statement as at 30th September, 2008	<a href="http://www.borsaitaliana.it">www.borsaitaliana.it</a> and <a href="http://www.gruppocamfin.it">www.gruppocamfin.it</a> (Investor Relations – Documents)
10th April, 2009	Draft of Financial Statements as at 31st December, 2008 (with related report of the Board of Directors, of the Board of Statutory Auditors and of the Audit Company and of the report on the Corporate Governance)	<a href="http://www.borsaitaliana.it">www.borsaitaliana.it</a> and <a href="http://www.gruppocamfin.it">www.gruppocamfin.it</a> (Investor Relations – Documents)
29th April, 2009	Financial Statements as at 31 <sup>st</sup> December, 2008 approved by the General Meeting of Shareholders with related reports of the Board of Directors, of the Board of Statutory Auditors	<a href="http://www.borsaitaliana.it">www.borsaitaliana.it</a> and <a href="http://www.gruppocamfin.it">www.gruppocamfin.it</a> (Investor Relations –

	and of the Audit Company and of the report of the Corporate Governance).	<b>Documents)</b>
<b>OTHER FINANCIAL AND CORPORATE DOCUMENTS</b>		
12th May, 2008	Minutes of the Ordinary General Meeting of Shareholders held on 29 <sup>th</sup> April, 2008 <i>(on the web site are also available the minutes of the Extraordinary General Meeting of Shareholders held on 29<sup>th</sup> April 2008)</i>	<b>www.borsaitaliana.it and www.gruppocamfin.it (Investor Relations – Documents)</b>
22nd May, 2008	By-Laws (updated according to the resolutions taken by the Extraordinary General Meeting of Shareholders held on 29 <sup>th</sup> April, 2008)	<b>www.borsaitaliana.it e www.gruppocamfin.it (Investor Relations – Corporate Governance – By Laws)</b>
28th May, 2008	Annual Information Document pursuant to article 54 Consob Regulation n. 11971/1999	<b>www.borsaitaliana.it and www.gruppocamfin.it (Investor Relations – Documents)</b>
10th April, 2009	Annual Report on Corporate Governance	<b>www.borsaitaliana.it e www.gruppocamfin.it (Investor Relations – Corporate Governance – Annual Corporate Governance Report)</b>
14th April 2009	Booklet with the informations relevant to the List of candidates for the Board of Statutory auditors of Camfin S.p.A. submitted by Gruppo Partecipazioni Industriali Sp.A.	<b>www.borsaitaliana.it and www.gruppocamfin.it (Investor Relations – Documents)</b>