



CAMFIN SpA

PRESS RELEASE

Milan, 12 June 2009 – With regard to rumors published today in the press, it should be noted that a Board of Directors' meeting of Camfin has been called for this afternoon in order to discuss, among other things, items regarding strengthening of the equity and financial structure of the group, which were the subject of the above-mentioned rumors.

At the end of the board meeting a press release will be distributed with information on the resolutions passed.

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