

**PRESS RELEASE**

**CAMFIN: VARIATION IN CORPORATE EVENTS CALENDAR**

*Milan, 10 March 2009* – Camfin S.p.A. communicates that the Board of Directors' meeting for review of 2008 financial statements will be held on Wednesday 25 March 2009, and not on 16 March as previously announced. Consequently the Shareholders' meeting for approval of the financial statements as of 31 December 2008 is called for 28 April 2009, on first call, and 29 April 2009, on second call.

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