

PRESS RELEASE

CAMFIN: VARIATION IN CORPORATE EVENTS CALENDAR

Milan, 24 March 2009 – Camfin S.p.A. communicates that the Board of Directors' meeting for review of 2008 financial statements will be held on Friday 27 March 2009, and not on 25 March as previously announced. The Shareholders' meeting for approval of the financial statements as of 31 December 2008 is still scheduled to be called for 28 April 2009, on first call, and 29 April 2009, on second call, as previously announced.

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