



PRESS RELEASE

Publication of Information Document on significant and related-party transactions

18 February 2008 – The company announces the release to the public of the information document on significant transactions relating to contribution in kind pursuant to Article 70, paragraph 4 of the Issuing Regulations (Regolamento Emittenti) together with the information required on related-party transactions pursuant to Article 71 bis of the aforementioned regulations, in connection with the capital increase in kind to be performed by the contribution of two equity holdings. This document is submitted for review and approval of the first convening of the shareholders' meeting to be held on 27 February 2008, and the second and third convening of the meeting to be held on 28 and 29 February 2008.

The company also announces the additional release to the public, in accordance with the law, of the Board of Directors' explanatory report as provided for under Article 2441, paragraph 6 of the Italian Civil Code, the opinion of the audit firm on the fairness of the share issue price, the appraisal report pursuant to Article 2440 of the Civil Code, and the directors' report in accordance with Ministerial Decree 437/1998.

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