



PRESS RELEASE

Shareholders' Meeting appoints the Board of Directors

Milan, 28 December 2006 – Eurofly's Shareholders' Meeting met today under the chairmanship of Sandro Capotosti in order to appoint the new Board of Directors and its Chairman, and the number of its components.

The 9 members of the Board of Directors will be the following: Chairman, Sandro Capotosti; Members of the Board: Franco Trivi, Giovanni Rossi, Luca Ragnedda, Sergio Rosa, Laura Sanvito, Ruggeromassimo Iannuzzelli, Giuseppe Lomonaco and Gian Carlo Arduino (both as independent). The BoD will remain in charge for three exercises and will expire after the Shareholders' Meeting approving the annual report as of 31 December 2008.

Summaries of professional profile of the new members of the Board are available on Eurofly's web site.

For Informations:

Press Office
Fast-Com S.r.l.
Paolo Santagostino
Phone +39 02.46.91.501
Fax +39 02 36.50.43.77
Cell +39 349.38.56.585
paolo.fastcom@grupposantagostino.com

Investor Relations
Eurofly S.p.A.
Valeria Sgaramella
Phone +39 02.82.68.85.50
Fax +39 02.82.68.80.51
investor.relations@eurofly.it