

PRESS RELEASE

2009 FINANCIAL CALENDAR

Turin, 3 March 2009 – With reference to the 2009 financial calendar issued on 30th January 2009, pursuant to Article 2.6.2 of the Regulation of Borsa Italiana S.p.A., the company informs that:

- **6 March 2009 - Board of Directors:** approval of the draft of the annual report and consolidated annual report for the year ended 31 December 2008.
- **8 April 2008** (first call) – **9 April 2008** (second call): **General Shareholders' Meeting** to approve the Annual Report for the year ended 31 December 2008.

If any changes should occur, the market will promptly be informed.

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This press release is a translation, the Italian version will prevail.