

PRESS RELEASE

(as per article IA.2.9.7, Stock Exchange Regulations)

Rome, May 11, 2006

The Board of Directors, meeting for the first time since the appointment of the Board by the Shareholders' Meeting of April 20, renewed the relevant delegated powers and committees.

In particular, the Board of Directors appointed:

- as Chairman, Francesco Caltagirone Jr.
- as Vice Chairman, Carlo Carlevaris
- as Managing Director, Riccardo Nicolini.

The Board also appointed the members of the Internal Committees:

Executive Committee: Francesco Caltagirone Jr., Riccardo Nicolini, Mario Delfini

Internal Control Committee: Luciano Leone, Carlo Carlevaris, Mario Delfini

Remuneration Committee: Luciano Leone, Carlo Carlevaris, Mario Delfini.

The Independent Directors are Luciano Leone, Carlo Carlevaris and Alfio Marchini.

The curriculum vitae of the directors will be made available at the registered office of the Company.

The Board of Directors also reports that the Directors holding shares in the Company, at the date of their appointment, based on the declarations received, are:

Francesco Caltagirone	4,465,326
Azzurra Caltagirone	2,291,796
Alessandro Caltagirone	3,121,404
Edoardo Caltagirone	286,000
Riccardo Nicolini	35,000
Mario Ciliberto	80,000

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