

## PRESS RELEASE

**(pursuant to the art. 144 octies, 2° paragraph, and art. 66 - Issuers Regulation)**

**Rome, 02 April 2008** - With reference to the second item of the agenda of the Ordinary Shareholders' Meeting (Appointment of the Board of Auditors) called on 16 April 2008 at 12:00 p.m. at first calling, and, if necessary, on 18 April 2008 at 4:00 p.m. at second calling, we inform that at the expiration date for the submission of the slates of candidates provided by Article 15 of the bylaws and Article 144-sexies, fourth paragraph, of the Issuers Regulation, it has been submitted only one slate.

Therefore, pursuant to Article 15 of the bylaws and Article 144-octies, second paragraph, of the Issuers Regulation, all shareholders with voting rights representing at least 1% of share capital may submit, until the fifth day after the abovementioned expiration date, slates of candidates accompanied by the information required pursuant to Article 15 of the bylaws and Article 144-sexies, third and fourth paragraphs, of the Issuers Regulation.

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