

PRESS RELEASE

Milan, 30 April 2009. An ordinary and special General Meeting of Shareholders of SGR S.p.A. (*Società di Gestione del Risparmio*: Savings Management Company), which manages F2i, the Fondi Italiani per le Infrastrutture (Italian Infrastructure Fund), was held today.

The agenda included the approval of the balance of accounts as at 31 December 2009, which has registered a gross profit of 6.1 million euros already in the first complete year of operations.

The Meeting also appointed Ettore Gotti Tedeschi as a new member of the Board, replacing Salvatore Rebecchini, who has been invited to take up another appointment.

Ettore Gotti Tedeschi – Senior Adviser of Santander Bank, Chairman of Santander Consumer Bank Italia S.p.A., Board Member of the *Cassa Depositi e Prestiti* (Deposits and Loans Fund), lecturer at the Università Cattolica in Milan, and a widely respected economist – was unanimously voted in by the Shareholders of SGR S.p.A. as Chairman of the Board of Directors.

Following the meeting, the Board met to approve the quarterly balance sheet (which has closed with a profit in excess of the budget forecast), and to examine the state of progress of investment operations.

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