



Postponement of Meeting

Shareholders are hereby informed that a quorum for the 1st call shareholders meeting scheduled for 29th April 2008 not being guaranteed, an ordinary meeting will be held on 2nd call on 30th April 2008, at 11 am, at the Company's headquarters in Fabriano, Viale Aristide Merloni no. 47.

Reg. office: V.le Aristide Merloni, 47
60044 Fabriano (AN) - Italy

Capital stock: euro 102,727,769.40 fully paid in
Court of Ancona Companies Register, tax and
VAT code: 00693740425