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## **Postponement of Meeting**

Shareholders are hereby informed that a quorum for the 1st call shareholders meeting scheduled for 27th April 2009 not being guaranteed, an ordinary meeting will be held on 2nd call on 29th April 2009, at 11 am, at the Company's headquarters in Fabriano, Viale Aristide Merloni no. 47.

Reg. office: V.le A. Merloni 47 - 1-60044 Fabriano (AN) - Share capital Euro 102,727,769.40 fully paid in - Ancona companies register, tax and VAT code no. 00693740425