



**Resolutions of the Special general meeting of saving shareholders
held on 20 December 2006**

Pontenuovo di Magenta, 20 December 2006

The Special general meeting of saving shareholders, held today in second call, has appointed Mr. Roberto Ramorini as their Common Representative.

Mr. Ramorini is a Reno De Medici saving shareholder and has been already appointed as common representative of other saving shareholders.

For additional information please contact:

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