

## MEETING OF SAVING SHARE HOLDERS

As concerns the Meeting of Saving Share Holders there is reason to presume that the Meeting will be held on third call on

**Friday 4<sup>th</sup> May 2007, at 11.00 a.m.**

at the office in Piazza San Carlo, 158, Turin.

To facilitate entry to the Meeting, Saving Share Holders are kindly requested to arrive with a copy of the communication prepared by the intermediary and in advance with respect to the time set for the Meeting, for the purpose of favouring admission operations.

Turin, 24<sup>th</sup> April 2007