



PRESS RELEASE

Notice is hereby given that the Annual Report on Corporate Governance, containing information regarding the system of governance adopted by the Company and its compliance with the Code of Conduct for listed companies, was today filed with the Company Headquarters and with Borsa Italiana S.p.A. and is thus available to anyone who may request it. The Report may also be consulted on the website of the Company at the address www.cofide.it.

Milan, April 14 2008