



PRESS RELEASE
Turin, March 28, 2008

CONAFI PRESTITÒ: press release update

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CONAFI PRESTITÒ, a company listed on the Expandi market, specialised in providing loans repaid through direct salary or pension deductions and extended repayment terms, communicates, as an update to the press release issued on March 27, 2008, that the Board of Directors will propose to the Shareholders' AGM **a dividend of Euro 0.035 per ordinary share** (dividend coupon May 5, 2008, payment date May 8, 2008).

Conafi Prestitò S.p.A., with headquarters in Turin, is a financial broker, registered in the general list of financial brokers of the Italian Exchange Office in accordance with article 106 of the Banking Finance Act and the special list of the Bank of Italy in accordance with article 107 of the Banking Finance Act. The Company operates in the personal loans sector, specialised in providing loans repaid through direct salary or pension deductions. Conafi Prestitò is also renowned as an innovator of products and services and noted as one of the few operators which have brought innovation to the consumer credit sector, prevalently concentrated on traditional activities. CONAFI PRESTITÒ S.p.A. has been listed on the Expandi Segment of the Italian Stock Exchange since April 12, 2007.

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