



PRESS RELEASE
Turin, April 11, 2008

COMPLIANCE DISCLOSURE TO THE MARKET

Turin, April 11, 2008 – It is communicated that the Separate and Consolidated Financial Statements for the year ended December 31, 2007, the Corporate Governance Report which also contains disclosures on shareholders pursuant to article 123 bis of the Consolidated Finance Act and documentation relating to the Shareholders' AGM has today been published on the internet site www.conafi.it as well as filed at the Company's registered office and at Borsa Italiana S.p.A..

The Chairman of the Board of Directors
Nunzio Chiolo

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.

Beginning date of trading: April 12, 2007

Listing Partner: Banca Imi S.p.A. and Intermonte SIM S.p.A.

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