



PRESS RELEASE
Turin, April 14, 2009

COMPLIANCE DISCLOSURE TO THE MARKET

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Turin, April 14, 2009 – In accordance with art. 89 bis, paragraph 3, of Consob Regulation No. 11971/1999, it is communicated that the Corporate Governance Report and the Information on Shareholders for 2008 was published through filing at the company's registered offices and at Borsa Italiana.

The report is also available on the company's Internet site www.conafi.it.

From today, the documentation relating to the matters on the agenda of the Shareholders' AGM to be held on April 29, 2009 is available on request from Borsa Italiana S.p.A., the company's registered offices and the internet site www.conafi.it.

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. CONAFI PRESTITO' S.p.A. has been listed on the Expandi segment of the Italian Stock Exchange since April 12, 2007.

For further information please contact:

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