



**PRESS RELEASE**  
**Turin, April 29, 2008**

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## CONAFI PRESTITÒ

### *Shareholders' AGM*

- **2007 annual accounts approved**
- **distribution of a dividend of Euro 0.035 per share approved**

### *Board of Directors*

- **extension of the buy-back programme**

*Turin, April 29, 2008*

#### *Shareholders' AGM*

The shareholders AGM of **CONAFI PRESTITÒ**, a company listed on the Expandi market, specialised in the provision of loans with repayment through direct salary or pension deductions, today approved the **financial statements for the year ended December 31, 2007** and approved the distribution of a **dividend of Euro 0.035 per share**, equal to approximately 50% of the net profit for the year.

The dividend will be paid from **May 8, 2008**, with dividend coupon No. 1, dated **May 5, 2008**.

<b>PRINCIPAL CONSOLIDATED DATA (Euro ml)</b>	<b>2007</b>	<b>2006</b>	<b>Change %</b>
Brokerage Margin	22.6	14.4	+56.8%
Operating result	5.9	5.7	+3.7%
Net Profit	3.3	3.4	-2.5%

The Group **net cash position** at 31/12/2007 was Euro 82.6 million, an increase of 14.08% (Euro 71 million at 30/06/2007). This cash position is principally due to the cash inflow from the stock exchange listing of Conafi Prestitò shares on April 12, 2007.

The **consolidated brokerage margin** was Euro 22.6 million, an increase of 56.8% (Euro 14.4 million in 2006).

The **consolidated operating result** was Euro 5.9 million, an increase of 3.7% (Euro 5.7 million in 2006).

The **consolidated net profit** was Euro 3.3 million, a decrease of 2.5% (Euro 3.4 million in 2006).

#### *Board of Directors*



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In a meeting held on the same date directly after the Shareholders' AGM, the Board of Directors of Conafi Prestitò in accordance with the decision taken by the Ordinary Shareholders' Meeting of October 23, 2007, and in order to continue the share buy-back programme, on November 7, 2007 authorised, in light of the Financial Statements just approved, the purchase of a further 811,130 shares, up to 4% of the share capital.

At the current date, Conafi Prestitò holds 1,048,870 treasury shares, equal to 2.25563% of the share capital.

The share purchases and sales programme will be undertaken for strategic operations and remuneration purposes.

The purchase of treasury shares will be within the limits of the distributable profits and available reserves from the latest financial statements regularly approved and, at any moment, these shares shall not be more than 10% of the share capital.

These purchases must be at a price not higher than 10% of the reference share price registered on the trading day prior to each operation and not lower than 10% of the reference share price registered on the trading day prior to each operation and, in any case, in accordance with current legislation and regulatory provisions and, specifically, in relation to the determination of the price, in accordance with article 5 of EU regulation 2273/2003.

The authorisation to sell the shares purchased in accordance with article 2357 of the civil code, and therefore replacing them in circulation, is guaranteed within the limits permitted by current legislation and by the Regulations issued by Borsa Italiana S.p.A. and by the European Union regulations, without any time limitation. The treasury shares may be sold in block, or in any form permitted by current legislation, including as payment for the acquisition of investments or other specific initiatives. The sales price shall not be higher than 10% of the reference share price registered on the trading day prior to each operation and shall not be lower than 10% of the reference share price registered on the trading day of each operation.

The maximum number of shares that may be acquired in the programme shall not be more than 25% of the average daily volumes of Conafi Prestitò shares traded on the market. Pursuant to article 5 of EU Regulation 2273/2003, this limit may be exceeded in the case of extremely low liquidity on the Expandi Market; in any case, the number of shares acquired per day in the programme shall not be more than 50% of the average daily volumes.

The duration of the programme was confirmed as until April 23, 2009.

#### **Declaration of the Executive Responsible**

The Executive responsible for the preparation of the corporate accounting documents Mr. Claudio Forte declares in accordance with article 154 bis, paragraph 2, of the Finance Act, that the accounting information contained in the present press release corresponds to the underlying accounting documents, records and accounting entries.

#### **Listing on the EXPANDI segment**

In accordance with the Stock Exchange Regulations, the following information is reported:

as per art.2A.3.2



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- a) beginning date of trading: April 12, 2007
- b) Listing Partner: Banca IMI and Intermonte

as per art.2A.2.1, paragraph 5

	<b>Requirements for the EXPANDI segment</b>	<b>CONAFI PRESTITO'</b>
Consolidated net profit	>0>Euro 100,000	Euro 3.3 million

Therefore, the company possesses all the requisites necessary for listing on the EXPANDI segment.

The Company possesses all the requisites necessary for registration in the special list as per article 107 of the Finance Act.

**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.

For further information please contact:

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