



PRESS RELEASE
Turin, January 29, 2009

CONAFI PRESTITÒ:
Share buy-back programme: purchase of a further 1.067.447
treasury shares authorised

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The Board of Directors of Conafi Prestitò, a company listed on the Expandi market organised and managed by Borsa Italiana SpA, specialised in the provision of loans with repayment through direct salary or pension deductions and extended repayment terms, today approved the extension of the buy-back programme which begun on November 7, 2007 following the Ordinary shareholders' meeting resolution of October 23, 2007, authorising the purchase of a further treasury shares to a limit of 6% of the share capital.

At January 28, 2009, Conafi Prestitò holds 1.722.553 treasury shares, equal to 3,70% of the share capital.

The share purchases and sales programme will be undertaken to facilitate strategic operations and for 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 will be carried out in full compliance with existing regulations, in accordance with the programme set out in board and shareholder meetings and already announced to the market.

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

On today's date, under the Self-Governance Code for listed companies, the Board of Directors appointed Mr. Fabrizio Bruno Francesco Cascio as internal control manager of the Company, in place of Mr. Vincenzo Patti.



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Conafi Prestitò S.p.A., with headquarters in Turin, is a Financial Broker, registered in the general list of Financial Brokers of Banca d'Italia 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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