



PRESS RELEASE
Turin, June 10, 2009

CONAFI PRESTITÒ:

Amount of unitary dividend to be paid

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Conafi Prestitò, a company listed on the Expandi market, specialised in the provision of loans with repayment through direct salary or pension deductions and extended repayment terms, states that the dividend to be paid on 11/6/2009 amounts to Euro 0.094188 per share, broken down as follows:

- Euro 0.000875 from 2008 profits
- Euro 0.083613 from previous year profits
- Euro 0.009700 from the share premium reserve

Compared to that reported in the press release of April 29, 2009, the dividend takes into account the share buy-back programme, which between April 29, 2009 and June 5, 2009 purchased 48,000 shares (0.103226% of the share capital).

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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