



PRESS RELEASE
Turin, April 15, 2009

Slate of candidates for the nomination of the Board of Statutory Auditors

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Turin, April 15, 2009 - Conafi Prestitò S.p.A. communicates that, pursuant to article 144.8, paragraph 2 of Consob Regulation No. 11971/1999 as supplemented, in relation to the nomination of candidates for the Board of Statutory Auditors as per the third point of the Agenda for the Shareholders' AGM convened for April 29, 2009 (first call), only one slate was filed by the majority shareholder SIREFID S.p.A. at the company's registered office.

Consequently, the period for the presentation of a slate of candidates for appointment to the Board of Statutory Auditors is extended until April 20, 2009 and the threshold of 2.5% established for the presentation of slates is reduced by half (1.25% 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 PRESTITO' S.p.A. has been listed on the Expandi segment of the Italian Stock Exchange since April 12, 2007.

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