

Turin, April 28, 2008

PRESS RELEASE

**Lists for Board of Directors and Statutory Auditors filed.
Annual Report on Corporate Governance published.**

In reference to the ordinary and special session of the annual general meeting of the stockholders fixed on May 13, 2008 in first session and, as needed, on May 14, 2008 in second session, IFIL S.p.A. informs that today the following lists for the renewal of the Board of Directors and of Statutory Auditors have been filed.

Board of Directors:

List filed by the stockholder IFI S.p.A.

1. Antonio Maria Marocco
2. Tiberto Brandolini D'Adda
3. John Elkann
4. Edoardo Ferrero Ventimiglia
5. Gianluigi Gabetti
6. Franzo Grande Stevens
7. Giuseppe Recchi
8. Carlo Barel di Sant'Albano
9. Claudio Saracco
10. Pio Teodorani-Fabbri

List filed by the stockholders Mackenzie Cundill Investment Management Ltd unitedly with some Assogestioni associated funds

1. Sandro Salvati

Statutory Auditors:

List filed by the stockholder IFI S.p.A.

1. Lionello Jona Celesia (standing auditors section)
2. Paolo Piccatti (standing auditors section)
1. Ruggero Tabone (alternate auditors section)

List filed by the stockholder Mackenzie Cundill Investment Management Ltd

1. Eugenio Colucci (standing auditors section)
1. Francesco Facchini (alternate auditors section)

The curricula vitae and all the documents of the nominees accepting their nomination and assessing they fill law and by-law requirements are available at Borsa Italiana, on the Company's website www.ifil.it and at the Company Headquarters.

Notice is hereby given that the Annual Report on Corporate Governance, containing information regarding the system of governance adopted by the company and its compliance with the code of Conduct for listed companies, and also the relations on the agenda of the next annual general meeting of the stockholders were today filed to the Company Headquarters and to Borsa Italiana S.p.A. and is thus available to anyone who may request it. The documents may also be consulted on the website of the Company www.ifil.it.

UFFICIO STAMPA

tel.: 011.5090.320
e-mail: ufficio.stampa@ifil.it

INVESTOR RELATIONS

tel.: 011.5090.345
e-mail: relazioni.investitori@ifil.it