



Finanziaria di Partecipazioni SpA

Turin, March 29, 2004

**Supplement to the Press Release on the
Board of Directors' Meeting on March 29, 2004**

By mandate of the IFIL Board of Directors, the Chairman and Managing Director of the Company will convene the Stockholders' Meeting for the month of June, as stated in today's press release.

The Company will announce the dates of the Stockholders' Meeting as soon as they are set, as well as the ex-dividend and dividend payment dates.