



Turin, April 11, 2005

**PRESS RELEASE**

**Postponement of Stockholders Meeting**

IFIL S.p.A. Stockholders Meeting approving the 2004 Financial Statements (originally scheduled for May 18, 2005 in first call and May 20 in second call) will be held on a date to be determined at the next Board of Director's meeting.

The postponement is due to Fiat S.p.A. Stockholders Meeting's postponement to a date to be determined, in order to maintain the order of the Stockholders Meetings of Fiat, IFIL and IFI.

<b>Contacts</b>		
<b>Press Office</b>	<b>+39.011.5090320</b>	<b>ufficio.stampa@ifil.it</b>
<b>Investor Relations</b>	<b>+39.011.5090360</b>	<b>relazioni.investitori@ifil.it</b>