

Turin, May 17th, 2005

PRESS RELEASE

The IFI - Istituto Finanziario Industriale S.p.A. Stockholders Meeting regarding the approval of the 2004 Financial Statements (originally scheduled for May 19th, 2005 in first call and May 23th in second call) will be held on

June 28th, 2005

in first call and June 29th, 2005 in second call.

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