

Turin, November 23, 2007

PRESS RELEASE

Compliance with disclosure requirements

In compliance with what set forth by the Instructions accompanying the Rules for the markets organized and managed by Borsa Italiana S.p.a. with the objective of facilitating trading on the market of derivative instruments (IDEM), IFIL S.p.A. communicates that in the event that IFIL approves a dividend payment, it would be paid in May.

This communication has the sole aim of complying with the requirements set out by Borsa Italiana S.p.A. and it is not meant to be a prediction regarding the possible existence of conditions for the distribution of dividends on 2007 or future years' results.

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