



**CAIRO COMMUNICATION**

**Press Release**

**CAIRO COMMUNICATION: Annual General Meeting approves the financial statements at 30 September 2006**

**Milan, 31 January 2007** – The Annual General Meeting held today approved the financial statements at 30 September 2006, as well as the distribution of a dividend of 2,5 euros per share, gross of legal retention, with the detachable coupon (coupon n° 6) on 12 February 2007 with a value date of 15 February 2007. The dividend will be payable via intermediaries of the Monte Titoli SpA central management system. For tax purposes the dividend is considered to be a distribution from capital reserves.

The Meeting considered the proposal to acquire company shares in accordance with Article 2357 and subsequent of the Civil Code. The Board of Directors was authorised to acquire company shares up to the maximum number permitted by law, for a period of 18 months from the date of the authorisation, using available reserves, including the share premium. The Board was authorised to acquire company shares, on one or more occasions, directly on the market – in accordance with the conditions of Article 144 bis, paragraph 1, b, of the Issuer Regulations – setting a minimum and maximum price of acquisition of shares at the average of the official share purchase price on Borsa Italiana SpA for the 15 trading days preceding the acquisition reduced or increased by 30%, with a maximum limit of 65 euros per share.

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