

The CAD IT Board of Directors announces that it has today approved the Financial Calendar 2009, in accordance with the Borsa Italiana STAR Market Regulations:

| Event type   | Date   |
|--|--|
| Board of Directors approval of draft of Annual Report and Consolidated Financial Statement at 31 <sup>st</sup> December 2008 | Friday 13 <sup>th</sup> March  |
| Shareholder meeting approval of the Annual Report at 31 <sup>st</sup> December 2008 and renewal of the corporate bodies      | <b>Wednesday 29<sup>th</sup></b> (first call)<br>Thursday 30 <sup>th</sup> April (second call) |
| Board of Directors approval of Interim Management Statement at 31 <sup>st</sup> March 2009                                   | Friday 15 <sup>th</sup> May  |
| Board of Directors approval of the half-Yearly Report at 30 <sup>th</sup> June 2009  | Friday 7 <sup>th</sup> August  |
| Board of Directors approval of the Interim Management Statement at 30 <sup>th</sup> September 2009                           | Friday 13 <sup>th</sup> November   |

The market will receive immediate notification of any variations to the above dates.

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