

Notice of filing of the minutes of CAD IT S.p.A. Board of Directors which approved the adjustment of the Company's Bylaws

In accordance with the applicable regulations, the minutes of CAD IT S.p.A. Board of Directors, held on 14th March 2013, which approved the adjustment of the Company's Bylaws to the obligatory provisions of Legislative Decree no. 91 of 18th June 2012 (on the subject of the assertion of some rights by the shareholders of listed companies) and Law no. 120 of 12th July 2011 (on the subject of equilibrium between genders in the administrative and controlling bodies of listed companies) have been filed at Verona Companies Register and published today, together with the amended Bylaws, in the Investor Relations section on the company's internet website www.caditgroup.com. The document is also available to anyone requesting it, at CAD IT S.p.A. registered office and at Borsa Italiana S.p.A..

THE CAD IT GROUP

CAD IT is at the head of a group that represents one of the most dynamic organisations in the Italian Information Technology sector.

The group aims its operations at the banking-insurance sector, the business world and public administration, and has been offering software solutions, maintenance, customizing, integration and other correlated services, from application management to outsourcing and consulting to training for over 35 years.

The CAD IT Group, with head offices in Verona, operates in Italy through its own branches and associated companies in Milan, Rome, Prato, Padua and Mantua.

CAD IT is leader in the Italian software market for the banking sector with its main product, Financial Area, a programme which completely manages all functions connected to the negotiation, settlement and administration of security transactions, debentures, derivatives (in any currency) and adopted by the majority of Italian banking outlets.

In addition, the Group boasts a long-standing activity in the industrial sector and the capacity to offer solutions for e-business, credit and industrial companies in constant evolution.

Solutions for Public Administration is the most recent sector but one which capitalises the Group's traditional skills, such as its twenty-year experience in the development of systems for the computerisation of public bodies.

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