

PRESS RELEASE

Verona, 6th September 2004

CAD IT: Board of Director's meeting to approve half year report

CAD IT hereby wishes to notify that, with regard to the company events published on 28/01/2004, the Board of Director's meeting to approve the half year report, initially programmed for 21/09/2004, will now be held on 13/09/2004 at 3.00 p.m.

The CAD IT Group

The CAD IT Group has developed and distributed information systems for the banking sector and small and medium sized companies for over 20 years. CAD IT's offers include standard and personalized applicative packages, software maintenance, updating, consultancy and training.

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 negotiation, settlement and administration of security transactions, debentures, derivatives (in any currency) and adopted by 50% 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.

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