

PRESS RELEASE

Verona, 14th November 2008

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 st December 2008	Friday 13 th March
Shareholder meeting approval of the Annual Report at 31 st December 2008 and renewal of the corporate bodies	Wednesday 29th (first call) Thursday 30 th April (second call)
Board of Directors approval of Interim Management Statement at 31 st March 2009	Friday 15 th May
Board of Directors approval of the half-Yearly Report at 30 th June 2009	Friday 7 th August
Board of Directors approval of the Interim Management Statement at 30 th September 2009	Friday 13 th November

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

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