

INFORMATION REPORTING

CAD IT S.p.A. hereby gives notification that the Financial Statements as of 31/12/2009, approved by the Shareholders' Meeting on 29/04/2010, together with all the accompanying documentation required by the laws in force, and the Consolidated Financial Statements as of the aforementioned date, have been deposited at the Company Head Offices and Borsa Italiana S.p.A.. The Shareholder Meeting Report will also be available within the terms dictated by the law.

The dividend relating to the 2009 financial period has been set at Euro 0.25 per share, gross of legal tax deductions, and payment will be made, through authorized intermediaries, as of 13th May 2010 following the release of coupon no. 11 on 10th May 2010.

The above documents are available for consultation in the Investor Relations section of the company's Internet site at www.cadit.it.

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 30 years.

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

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.

Contacts: CAD IT S.p.A.
Investor Relations Office
Michele Zanella
Tel. +39 045 8211 236
investor@cadit.it
www.cadit.it