

NON-EXECUTIVE DIRECTOR RESIGNATION

CAD IT S.p.A., leader in the Italian financial software market and listed in the STAR segment of Borsa Italiana, is hereby providing notification that the non-executive director Enrique Sacau, has resigned as a member of the Company's Board of Directors with effect as of 1st January 2014, following the taking on of new tasks that prevent him from attending the Board's meetings.

Enrique Sacau, the non-executive and non-independent director, did not belong to any internal committee. According to the statement made to the Company by the resigning director, at the date of his resignation Enrique Sacau has declared not to possess, either directly or indirectly, any shares in CAD IT's capital stock.

CAD IT's Directors and Auditors would like to thank Enrique Sacau for his positive contribution during his interactions with the Company.

CAD IT S.p.A. will inform the market about the appointment for the replacement of the resigning director with a further press release.

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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