

Press Release

Turin, August 4, 2008 - Pininfarina announces that the Statutory Auditors Piergiorgio Re and Fabrizio Cavalli resigned, effective August 1, 2008, to comply with the provision of the Consob's Securities Issuers Regulations that concerns the maximum number of governance and control posts that may be held. As of the same date, they were replaced by the Alternate Statutory Auditors Nicola Treves and Pier Vittorio Vietti.