

Press Release

Turin, December 2, 2008 - Pininfarina informs that the Board of Directors' meeting, originally scheduled for this afternoon (see press release of November 18), will be held tomorrow due to the unavailability of some Directors.

During the meeting the Board will examine the progress made while still negotiating with the lender banks for reaching an agreement to reschedule its medium and long term debt and to recapitalize the Company. Following the Board, a press information will be released.