

## Press Release

Turin, February 16, 2009 - On February 16, 2009 the Company received notice of the resignation, for personal reasons, of Dott. Giacomo Zunino, member and Chairman of the Board of Statutory Auditors. On the same date the Statutory Auditor Dott. Nicola Treves took the Chairmanship of the Board of Statutory Auditors while Dott. Mario Montalcini became Statutory Auditor.