

Filing of slates of candidates for election to the board of statutory auditors - Deadline extension

Turin, April 9, 2009 - The Company announces that, as of April 8, 2009, only the majority shareholder had filed a slate of candidates for election to the Board of Statutory Auditors at the registered office of Pininfarina S.p.A. Consequently, as allowed by the relevant regulations currently in force, additional slates of candidates and the required supporting documents may be filed until April 14, 2009. Only shareholders representing in the aggregate at least 1.25% of the Company's shares may file slates of candidates. Moreover, shareholders filing a "minority slate" are required to comply with the recommendations of Consob Communication No. DEM/9017893 of February 26, 2009.