

Reports of the Independent Auditors

Turin, April 20, 2009 - Pininfarina announces that the Reports of the Independent Auditors on the 2008 financial statements of Pininfarina S.p.A. and the Pininfarina Group — already available on the Borsa Italiana website, at the registered office of Pininfarina S.p.A. and on the Company's website — were issued with positive opinions and without qualifications and contained a reference to a disclosure provided in the Report on Operations by the Board of Directors with regard to uncertainties about the Company's ability to continue as a going concern and the decision by the Board of Directors to nevertheless continue preparing the Company and Group annual financial statements at December 31, 2008 on a going concern basis.