

## **Corporate Events - Variation of date and time of the Board meeting to approve the draft financial statement 2009 and of the Shareholders' meeting to approve the Annual report**

Turin, March 8, 2010 - Pininfarina S.p.A. informs that, partially amending the communication of January 11, 2010, the Board meeting to approve the draft financial statement 2009 of Pininfarina S.p.A. and of the Group is postponed to March 29 2010, 10 am instead of March 26 2010, 11am, as previously communicated. The Shareholders' meeting that will be convened to approve the annual report 2009 will take place on April 30 2010, 3 pm instead of April 26 2010, 10 am as previously communicated.