



PRESS RELEASE

Milan, March 15 2010 – Sogefi S.p.A. hereby gives notice that, as of today, the Draft Statutory Financial Statements and the Consolidated Financial Statements as of December 31st, 2009, approved by the Board of Directors on February 23, 2010 and the Annual Report on Corporate Governance which also includes information on the shareholders' structure, pursuant to art. 123-bis of the TUF are available at the Company's registered office and at Borsa Italiana S.p.A.

The documents are also available at the Company's website www.sogefi.it ("Investor relations" area).

Contacts:

Sogefi Investor Relations

Giancarlo Coppa
Tel: +39 02 46750218
www.sogefi.it

CIR Group Communication Department

Salvatore Ricco
Francesca Sagramoso
Tel.: +39 02 722701
e-mail: infostampa@cirgroup.it
www.cirgroup.it