

PRESS RELEASE

PRESS RELEASE

Milan, 9 August 2010 – Hereby we advertise that as of today's date, at Actelios headquarters in Milan, Corso Venezia 16 and at the offices of Borsa Italiana S.p.A. to the Shareholders submitting request thereof, and in Actelios website at www.actelios.it, the following documents are made available:

- i) copy of the report of Actelios Board of Directors drafted pursuant to Art. 2441, sixth paragraph, of the Italian Civil Code and Art. 70, third paragraph of the Issuers Regulation;
- ii) copy of the report of Actelios Board of Directors drafted pursuant to Art. 72, first paragraph, of the Issuers Regulation, relative to the proposal of vesting directors with the powers to increase the Company capital pursuant to Art. 2443 of the Italian Civil Code;
- iii) copy of the report of Actelios Board of Directors drafted pursuant to Art. 72, first paragraph, of the Issuers Regulation, relative to the proposal of making amendments to the Company By-Laws;
- iv) copy of the Directors' report concerning agenda items pursuant to Art. 3 of the Italian Ministerial Decree No. 437/98; and
- v) copy of the report of the independent auditing firm pursuant to Art. 158 of Italian Law Decree No. 58 of 24 February 1998.

For additional information:

Giorgio BOTTA – Investor Relator - tel. 02.2433.3338

Paolo RUNDEDDU – Chief Financial Officer e Direttore Management Services – tel. 02.2433.3353

Ferdinando SCIAGATA – Head of Administration – tel. 02.2433.2384

Chiara VALENTI – Head of Communication 02.2433.2360 – cell. 335.7598657