

## PRESS RELEASE

### **Actelios: Shareholders' Meeting approves 2009 Financial Statements *Financial Statements at 31 December 2009 approved, dividend of 8.5 cents euro per share for FY 2009***

Milan, 28 April 2010 – The Shareholders' Meeting of Actelios S.p.A., chaired by Mr. Federico Falck, was held today in Milan.

The Shareholders' Meeting examined and approved the Draft Financial Statements at 31 December 2009. A dividend was approved for FY 2009 amounting to 08.5 euro cents per share, with a payout of 56.2% of the Parent Company net income. Detachment date 17 May 2010 with corresponding value date 20 May 2010, coupon no. 5.

\*\*\*

The Shareholders' Meeting appointed Dott.ssa Elisabetta Falck as Director. She was co-opted by the Board of Directors, pursuant to article 2386 of the Italian Civil Code, last 10 March 2010, to replace Dott. Paride De Masi who resigned last 10 February.

\*\*\*

*The Annual Financial Accounts of the Company and of the Group are available at the company's registered office in Corso Venezia 16 Milan, at Borsa Italiana SpA and in the section Investor Relations on the web site [www.actelios.it](http://www.actelios.it).*

*For any information please contact:*

*Giorgio BOTTA – Investor Relator - tel. 02.2433.3338*

*Paolo RUNDEDDU – Chief Financial Officer and Head of Management Services – tel. 02.2433.3353*

*Ferdinando SCIAGATA – Responsible for Administration – tel. 02.2433.2384*

*Chiara VALENTI - Responsible for Communications 02.2433.2360 – mobile 335.7598657*