



**SIAS – SOCIETÀ INIZIATIVE AUTOSTRADALI E SERVIZI S.p.A.**

Turin, 8 May 2009

**PRESS RELEASE**

**MINUTES OF THE SHAREHOLDERS' MEETING**

The minutes of the Shareholders' meeting, held on 27 April 2009, are available at the Company's registered office and filed with Borsa Italiana S.p.A., and at the Company's website [www.grupposias.it](http://www.grupposias.it) (sec. Corporate Governance).

The Chairman  
(Mr Bruno Binasco)

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