



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

Turin, 27 April 2009

PRESS RELEASE

ANNUAL SHAREHOLDERS' MEETING

- **Annual Shareholders' Meeting:**
 - **Approved (i) the separate financial statements as at 31 December 2008 and (ii) a balance dividend of €0.040 per share (2008 total dividend: €0.20 per share).**

The ordinary shareholders' meeting of SIAS S.p.A., meeting today and presided over by Mr Bruno Binasco, approved both the **separate financial statements** as at 31 December 2008 and the **distribution** of a unit balance **dividend** of €0.040 per Share, to be paid starting from 7 May 2009, against detachment of coupon no. 15 (the shares will be quoted ex dividend from 4 May 2009).

The total amount of the dividend relating to financial year 2008 is €0.20 per share, taking into consideration the distribution of an advance of €0.160 per share carried out in the month of November 2008.

Separate and consolidated financial statements as at 31 December 2008 are available at the Company's Registered Office and on the Company's website www.grupposias.it.

The Chairman
(Mr Bruno Binasco)

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