



## **SIAS – SOCIETA' INIZIATIVE AUTOSTRADALI E SERVIZI S.p.A.**

Turin, June 29, 2007

### **PRESS RELEASE**

#### **Group Reorganization:**

- Extraordinary Shareholders' meeting has approved €50m share capital increase;
- HPVdA Shareholders' meeting has approved the acquisition of the investments held by ASTM in ATIVA, SAV, SITAF (including SITAF's convertible bond).

SIAS' extraordinary Shareholders' meeting has approved, today, a share capital increase, by means of a share issue to be reserved to ASTM through the issue of 100,000,000 new ordinary par value €10.19 per shares (€0,5 as nominal value and €9,69 as share-premium) for a total nominal value of €50 m, following an investments transfer from ASTM to SIAS (with option rights exclusion, under Article 2441 paragraph 4, of the Italian Civil Code).

At the same date, HPVdA's Shareholders' meeting has approved the acquisition of the shareholdings held by ASTM in ATIVA, SAV, SITAF (including 228.273 SITAF bonds convertible into ordinary shares), under Article 2343 – bis, of the Italian Civil Code.

The CHAIRMAN  
Bruno Binasco