

Turin, 26 April 2010

## **PRESS RELEASE**

# **ANNUAL SHAREHOLDERS' MEETING**

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- Approval of the separate financial statements as at 31 December 2009.
- Approval of a balance dividend equal to EUR 0.12 gross per share (2009 total dividend: EUR 0.24 gross per share)
- Increase in the members of the Management Body, with the appointment of a new Director.

The Ordinary Shareholders' Meeting of SIAS S.p.A., meeting today and chaired by Mr Bruno Binasco, approved both the separate financial statements as at 31 December 2009 and the distribution of a unit balance dividend of EUR 0.12 gross per Share, to be paid starting from 6 May 2010, against detachment of coupon no. 17 (the shares will be quoted ex dividend from 3 May 2010).

The total amount of the dividend relating to financial year 2009 is EUR 0.24 gross per share, taking into consideration the distribution of an advance of EUR 0.12 gross per share carried out in November 2009.

The financial statements, together with the documents provided for by current regulations, as well as the consolidated financial statements as at 31 December 2009, are filed at the registered office and available on the Company's website ([www.grupposias.it](http://www.grupposias.it)).

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In order to strengthen the Management Body, the Ordinary Shareholders' Meeting also approved to increase the number of Directors from 14 to 15, by appointing Mrs Maria Teresa Bocchetti as Director, until the end of the current three-year period (i.e. until the approval of the 2010 financial statements).

The Chairman  
Mr Bruno Binasco