



## VIANINI LAVORI SPA

### Vianini Lavori: Shareholders' Meeting approves 2007 accounts

- Dividend approved of Euro 0.13 per share
- Appointment of the new Board of Directors and the new Board of Statutory Auditors

**Rome, April 21<sup>st</sup>, 2008** – The Shareholders' Meeting of Vianini Lavori was held today in Rome.

The Meeting approved the annual accounts as at December 31<sup>st</sup>, 2007. At consolidated level the Group reported a net profit of Euro 73.5 million, revenues of Euro 160.6 million and a net cash position of Euro 235.9 million.

On the proposal of the Board of Directors, a dividend was approved for the year 2007 of Euro 0.13 per share. The dividend will be paid on May 22<sup>nd</sup>, 2008 and the ex dividend date is May 19<sup>th</sup>, 2008 (coupon No. 7).

The Shareholders' Meeting also approved an increase in the number of members on the Board of Directors from 9 to 10 and appointed the following as directors for the three-year period 2008-2010: Alessandro Caltagirone, Carlo Carlevaris (independent director), Albino Majore, Fabio Gera, Mario Delfini, Franco Cristini, Roberto Grappelli (independent director), Arnaldo Santiccioli (independent director) Massimiliano Capece Minutolo Del Sasso, (proposed by the majority slate) and Umberto Mosetti (proposed by the minority slate).

The Shareholders' Meeting then proceeded to appoint a new Board of Statutory Auditors which will be composed by Carlo Schiavone, Maria Assunta Coluccia (proposed by the majority slate) and Antonio Staffa (proposed by the minority slate) who will be the Chairman of the Board.

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