



VIANINI LAVORI SPA

Vianini Lavori: Shareholders' Meeting approves 2008 accounts

- Dividend approved of Euro 0.10 per share
- Board of Directors to 9 members for the period 2009-2010

Rome, April 24th, 2009 – The Shareholders' Meeting of Vianini Lavori was held today in Rome.

The Meeting approved the annual accounts as of December 31st, 2008. At consolidated level Group revenues reached Euro 214.1 million (Euro 160.6 million at 31 December 2007), Net Profit reached Euro 28.6 million (Euro 73.5 million at 31 December 2007); the Net Cash position topped Euro 178.4 million (Euro 235.9 million at 31 December 2007).

On a proposal of the Board of Directors, the shareholders approved a dividend for 2008 of Euro 0.10 per share (Euro 0.13 per share the previous year). Payment is scheduled for May 21st, 2009 with an ex dividend date of May 18th, 2009.

The Shareholders' Meeting also approved not to replace the resigning director Roberto Grappelli, thus bringing the number of directors to 9 for the period 2009-2010.

The Extraordinary Shareholders' Meeting also revoked the resolution of March 5th, 2008 regarding the merger by incorporation of SIME Spa, as the operation's terms and conditions are no more relevant.

The Executive responsible for the preparation of company accounting documentation, Sergio Santopietro, declares in accordance with article 154 bis, paragraph 2, of the Consolidated Finance Act, that the accounting information contained in the present press release corresponds to the underlying accounting documents, books and accounting records.

Media Relations
Chiara Raiola
Tel. +39 06 45412211
Fax +39 06 45412300

Investor Relations
Tel. +39 06 32493227
Fax +39 06 32493277
invrel@caltagironegroup.it

www.vianinigroup.it