



PRESS RELEASE

Extension of the "Presentation of requests period" relating to the completion of the Compulsory Purchase pursuant to article 108, paragraph 2, of Legislative Decree No. 58 of February 1998 (the "Procedure") by Fondiaria-SAI (the "Bidder") on the residual ordinary shares of Immobiliare Lombarda S.p.A. (the "Issuer")

* * *

Milan, September 11, 2008

It is announced that CONSOB, as communicated today and having consulted with Fondiaria-SAI and Borsa Italiana, extended, pursuant to article 40, paragraph 2, final part, of Consob Regulation No. 11971/1999, as supplemented, the "Presentation of requests period" relating to the Procedure to September 29, 2008.

Consob deemed the above-mentioned extension period necessary *"to enable the correct undertaking of the compulsory procedure as well as for the protection of the investors. This is in consideration that a meeting is fixed for September 17, 2008, current expiry date of the "Presentation of requests period", by the Lazio Regional Administrative Court to hear the petition presented by the Committee for the Protection of Minority Shareholders of Immobiliare Lombarda (CODAMIL) and other shareholders of Immobiliare Lombarda against the Consob resolution which fixed the compulsory purchase price"*.

CONSOB did not consider it necessary to further extend the presentation of requests period considering that, on the one hand, the Procedure cannot be concluded before the settlement of the judicial dispute and, on the other, taking into account *"the position of the minority shareholders of Immobiliare Lombarda that have already subscribed in a convincing manner to the compulsory purchase, trusting in the realisation of their expectations in the period permitted by the Issuers' Regulations and indicated in the Supplementary Document published in relation to the compulsory purchase"*.

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