

Press release

FIMIT SGR: NEW BOARD OF DIRECTORS

**Vittorio Pignatti Morano Campori (Lehman Brothers)
Salomone Gattegno (Ericsson, Alcatel, Assolombarda, Confindustria)
and Aristide Police (Alitalia) have joined the Board**

Massimo Caputi, Managing Director

Rome, 10.07.08

FIMIT - Fondi Immobiliari Italiani SGR called a Shareholders' Meeting after the recent change in company structure and the departure of Board members from UniCredit, which inherited FIMIT shareholding from Capitalia.
The new profile of the SGR's Board of Directors is as follows:

Marco Staderini, **Chairman**
Amalia Ghisani **Vice Chairman**
Massimo Caputi, **Managing Director**

Board Members:

Lorenzo Baroni
Raffaele Cappiello
Gaetano Colucci
Salomone Gattegno
Luca Rodolfo Paolini
Diego Perrone
Vittorio Pignatti Morano Campori
Aristide Police

The following have been appointed as members of the Board of Directors:

Lorenzo Baroni, Executive Vice President and Principal of Lehman Brothers Real Estate Partners.

Salomone Gattegno, *Cavaliere del Lavoro*, Vice President of Assolombarda, member of the Executive Board and President of the Advisory Committee for Health and Safety of Confindustria, he is also Chairman of SDP SpA. His professional experience includes Alcatel Italia, where he was Managing Director from 1996 to 2006, and Ericsson/Sielte;

Vittorio Pignatti Morano Campori, Vice Chairman of Lehman Brothers Holdings Inc., Managing Director and Head of European Private Equity and member of the Lehman Brothers Europe Operating Committee. With Lehman Brothers since 1989, he headed investment banking in Italy and, from 1998 to 2006 he was head of the M&A sector in Europe. From 1985 to 1989 he was managing director of Banque Paribas in Milan;

Aristide Police, Lawyer and Professor of Administrative Law at the Faculty of Law at the "Tor Vergata" University in Rome; since April 2008 he has been Chairman of the Board of Directors of Alitalia.

The following members remain on the Board:

Marco Staderini, INPDAP, appointed Chairman of the Board;

Amalia Ghisani, ENPALS, as Vice Chairman;

Massimo Caputi, appointed Managing Director;

Raffaele Cappiello and **Diego Perrone** (independent directors);

Gaetano Colucci and **Luca Rodolfo Paolini** as board members.

FIMIT SGR is an **Asset Management Company** dealing with **real estate investment funds for institutional clients and private savers**. Its mission is to **promote, develop and structure** real estate assets by managing real estate funds, whereas its goal is to **meet the technical, administrative and financial requirements of Italian and foreign investors**.

1.7 MILLION EUROS

MANAGED ASSETS

11

MANAGED FUNDS

50.000

RETAIL FUND INVESTORS

110,000 SQM

OVERALL AREA OF DEVELOPMENT PROJECTS CURRENTLY UNDERWAY

1.000.000 SQM

OVERALL REAL ESTATE AREA

For further information:

Ufficio Stampa Fimit SGR

Tel. +39 06 68163206

Investor Relations Fimit SGR

Tel. +39 06 68163230

info@fimit.it