



PRESS RELEASE

CDB WEB TECH SHAREHOLDERS MEETING APPROVES THE APPOINTMENT OF NEW DIRECTORS AND REVISIONS TO COMPANY BYLAWS

LAUNCH OF DEA CAPITAL SPA

Milan, January 30, 2007 – The Cdb Web Tech Shareholders' Meeting held in Milan today, chaired by Lorenzo Pellicoli, approved the appointment of new directors in its ordinary session, and in the extraordinary session approved changes to the company bylaws.

Of note, the Meeting set the number of members of the Board of Directors at nine. This Board of Directors will remain in place for the 2007 – 2009 three-year period.

Lorenzo Pellicoli, Roberto Drago and Paolo Ceretti were confirmed as members of the Board of Directors, having been co-opted on January 11 when the purchase of the controlling share (51.1%) of Cdb Web Tech by De Agostini S.p.A. was completed.

Lino Benassi, Rosario Bifulco and Marco Drago were also appointed to the Board, as were the following independent directors: Claudio Costamagna, Alberto Dessy and Paolo Scaroni.¹

The Meeting confirmed the position of Lorenzo Pellicoli as Chairman of the Company.

The following were appointed members of the Board of Auditors for the 2007 – 2009 three-year period: Angelo Gaviani (Chairman), Cesare Andrea Grifoni, Gian Piero Balducci (principal auditors); Giulio Gaslioli, Andrea Bonafè and Maurizio Ferrero (alternate auditors).

In the extraordinary session, the Meeting approved some changes to the company bylaws, including the adoption of a new corporate name, DeA Capital S.p.A., and the transfer of the company registered office to Milan.

The Board of Directors, meeting at the end of the Shareholders' Meeting, given the requirements relating to the independence of Directors, Paolo Scaroni, Claudio Costamagna, and Alberto Dessy (also appointed lead independent director), appointed Paolo Ceretti as Chief Executive Officer.

Manolo Santilli will be the new Chief Financial Officer of DeA Capital S.p.A..

The Board also appointed a new Audit Committee, comprising Alberto Dessy (coordinator), Lino Benassi and Claudio Costamagna.

Lastly, the Board confirmed the position of DeA Capital S.p.A. as a subsidiary company of De Agostini S.p.A., managed and coordinated by the latter.

DeA Capital S.p.A.

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1. Details of the resumes of the new Directors are available on www.cdbwebtech.com and at the company's registered office.