



**PRESS RELEASE**

**PROPOSED RESOLUTION ON 2010 NET PROFIT**

**Milan, 8 April 2011** – DeA Capital S.p.A, to supplement the information released on 14 March 2011, informs that the Board of Directors has decided to propose Shareholders, whose meeting has been called on 19 April 2011 (first call) and on 28 April 2011 (second call), to carry forward the profit of EUR 15,989,158 reported in the financial statements for the year ending 31 December 2010.

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**DeA Capital** ([www.deacapital.it](http://www.deacapital.it)). With an investment portfolio of EUR 800 million and assets under management of around EUR 4.4 billion, DeA Capital S.p.A. is currently one of Italy's largest alternative investment operators. The company, which operates in both the Private Equity Investment and Alternative Asset Management businesses, is listed in the STAR segment of the Milan stock exchange and heads the De Agostini Group in these areas.