



PRESS RELEASE

THE BOARD OF DIRECTORS CO-OPTS ANDREA GUERRA AS A NEW INDEPENDENT DIRECTOR AND ESTABLISHES REMUNERATION COMMITTEE

SHAREHOLDERS' MEETING APPROVES STOCK OPTION PLAN AND CERTAIN RELATED REVISIONS TO COMPANY BYLAWS

Board of Directors

Milan, September 7, 2007 – The Board of Directors of **DeA Capital SpA**, meeting today under the chairmanship of Mr. Lorenzo Pelliccioli, decided to co-opt Mr. Andrea Guerra as non-executive independent Director. Andrea Guerra, 42 years old, is, since July 2004, Chief Executive Officer of the Luxottica Group, a world leader in the design, production, distribution and sale of top of the range luxury glasses. Previously, he held the position of Chief Executive Officer of Merloni Elettrodomestici (now called Indesit Company). Mr. Andrea Guerra's curriculum vitae is available at Company head office, and on the website www.deacapital.it, pursuant to current regulations.

At today's meeting, the Board of Directors comprising Lorenzo Pelliccioli, Paolo Ceretti, Marco Drago, Roberto Drago, Lino Benassi, Rosario Bifulco, Claudio Costamagna, Alberto Dessy, decided to establish a Remuneration Committee from within the Board, and to adopt regulations governing its functions. The Remuneration Committee comprises the new Director Andrea Guerra (Independent Director and Coordinator), Claudio Costamagna (Independent Director) and Rosario Bifulco (non-executive Director).

Shareholders' Meeting

At the end of the meeting of the Board of Directors, the Ordinary and Extraordinary sessions of the Shareholders' Meeting, on first call, decided the following, in relation to the items on the day's agenda:

- to approve the "DeA Capital Stock Option Plan 2007 – 20013", reserved for executive Directors and Managers of DeA Capital SpA and/or its subsidiary and/or parent companies;
- to revise Art. 6 of the Company by-laws, inserting the option, in the event of a paid increase in share capital, to exclude the option rights by decision of the Shareholders' Meeting, or if so delegated, of the Board of Directors, in accordance with the limits and terms and conditions provided in Art. 2441, paragraph 4, sentence 2, of the Italian Civil Code;
- pursuant to Art. 2443, paragraph 2 of the Italian Civil Code, to give the Board of Directors the power to increase the share capital by payment, in one or more occasions, by a maximum of € 30,657,010, with the exclusion of option rights under Art. 2441, paragraph 4, sentence 2 of the Italian Civil Code, for a period of 5 years, servicing one or more stock option plans reserved for Directors and/or employees of DeA Capital SpA and/or its subsidiary and/or parent companies, as well as servicing the acquisition of shares (including merger or demerger transactions), companies or company branches.

Relevant documentation has been distributed to the shareholders present, and is available from Company's registered office or on the website www.deacapital.it.

In addition, we announce that on September 3, Mr Paolo Perrella was appointed as the person in charge of Investor Relations for DeA Capital, where he will be assisted by Anna Majocchi.

The Board of Directors

For further information, please contact:

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