



PRESS RELEASE

DEA CAPITAL: DEPOSIT OF LISTS RELATING TO THE APPOINTMENT OF THE BOARD OF DIRECTORS AND THE BOARD OF AUDITORS

Milan, 9th April 2010 – With reference to the Shareholders' Meeting, to be held on 26 April 2010, first call or, if necessary, on a second call on 27 April 2010, DeA Capital informs that the following lists relating to the appointment of the Board of Directors and Board of Auditors have been presented:

Appointment of Board of Directors

List presented by De Agostini S.p.A. (58,3% of capital share):

- Lorenzo Pellicoli, Paolo Ceretti, Marco Drago, Roberto Drago, Lino Benassi, Daniel Buaron, Rosario Bifulco, Alberto Dessy, Andrea Guerra, Claudio Costamagna, Marco Boroli.

Appointment of Board of Auditors

List presented by De Agostini S.p.A. (58,3 % of capital share)

- Principal Auditors: Angelo Gaviani, Gian Piero Balducci, Cesare Grifoni
- Alternate Auditors: Giulio Gasloli, Maurizio Ferrero, Andrea Augusto Bonafé

Shareholders, starting from today, may consult the above mentioned candidate lists, along with the enclosed documents required by the current legislation, at the Company's registered office, at Borsa Italiana S.p.A. (www.borsaitaliana.it) and also on the company website www.deacapital.it.

The Independent Auditors' Reports and the Statutory Auditors' Report are also now available to the public at the Company's registered office, at Borsa Italiana S.p.A. (www.borsaitaliana.it) and can also be consulted on the company website www.deacapital.it.

Communication according to articles 144-octies, comma 2, 144-sexies, comma 5, and 64-bis of Consob resolution n. 11971 of 14.5.1999 and subsequent changes.

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DeA Capital (www.deacapital.it) is a private equity investment company listed on the FTSE Italia STAR segment of the Milan Stock Exchange. 58.3% of its share capital is held by De Agostini SpA, which acquired the majority stake during 2007 in order to make the company the vehicle for all the Group's direct and indirect (via funds and funds of funds) private equity investments, and for alternative asset management activities. As of 31 December 2009, DeA Capital had a consolidated net equity of € 780.2 million with total assets under management of € 5.2 billion.