

PRESS RELEASE

DeA Capital's 2009 Financial Calendar

We are herewith enclosing DeA Capital's 2009 financial calendar:

Board of Directors' Meetings

Wednesday	11.03.2009	2008 Financial Results Project at 31 December 2008
Thursday	07.05.2009	Interim Management results at 31 March 2009
Friday	28.08.2009	Semi-Annual Financial results at 30 June 2009
Friday	13.11.2009	Interim Management results at 30 September 2009

Shareholder's Meeting to approve 2008 Results

Wednesday	29.04.2009	Approval of 2008 Annual Results – 1st Call Shareholders' Meeting
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DeA Capital, Milan, 14th January 2009

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DeA Capital (www.deacapital.it) A private equity investment company listed on 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 September 30, 2008, DeA Capital had a consolidated net equity of € 825 million with a positive net financial position of € 231.5 million.