



PRESS RELEASE

DEA CAPITAL: PAOLO SCARONI RESIGNS FROM THE BOARD

Milan, 5 May 2007 – DeA Capital S.p.A. announces that Mr. Paolo Scaroni has resigned from his position as - non executive and independent - Director of the Company.

The resignation of Mr. Paolo Scaroni, Chief Executive Officer of ENI S.p.A., newly nominated as Independent Director of Assicurazioni Generali S.p.A., is in compliance with ENI S.p.A.'s internal regulation, recently approved by the Board of Directors, regarding limitations on the number of posts held in listed companies.

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