

PRESS RELEASE

ITALIAN STOCK EXCHANGE - STAR SEGMENT

PRIMA INDUSTRIE

THE COMPANY BOARD OF DIRECTORS

APPOINTS:

- **THE REMUNERATION COMMITTEE AND INTERNAL CONTROL COMMITTEE**
- **THE C.E.O., CONFIRMING MR. GIANFRANCO CARBONATO AS THE COMPANY LEADER**

Collegno, May 7th, 2008 – The Board of Directors of Prima Industrie S.p.A., a leading company in the high technology sector of laser systems for industrial applications, following the appointment of its new Board of Directors (Shareholders Meeting dated 04/29/08) appointed today both its Remuneration and Internal Control Committees and its Executive Directors.

Directors appointed for the Remuneration Committee are: Mario Mauri (Independent Director), as Chairman of the Committee, Sandro D'Isidoro (Independent Director) and Rafic Mansour (Non Executive Director).

Directors appointed for the Internal Control Committee are: Sandro D'Isidoro (Independent Director), as Chairman of the Committee, Mario Mauri (Independent Director) and Michael Mansour (Non Executive Director).

The Board also appointed the Chief Executive Officer, reconfirming Mr. Gianfranco Carbonato, leaving its powers substantially unchanged compared with its previous appointment.

The director Marco Pincirolì received powers to carry out activities relevant to M&A transactions, powers which are shared with the CEO Gianfranco Carbonato

PRIMA INDUSTRIE, established in 1977 and listed at the Italian Stock Exchange since 1999, currently present on the STAR segment, develops, manufactures and markets high-power laser systems for cutting, welding and drilling of three-dimensional (3D) and bi-dimensional (2D) parts.

PRIMA INDUSTRIE leads a Group with nearly 1,700 employees, with manufacturing facilities in Italy (PRIMA INDUSTRIE S.p.A., PRIMA ELECTRONICS S.p.A., OSAI S.p.A. and Finn-Power Italia Srl), Finland (Finn-Power Oy), USA (PRIMA North America Inc.) and China (Shanghai Unity Prima Ltd. and Shenyang Prima Laser Machine Company Ltd.), and with a wide sales network in about 50 countries.

At present the Group, in the sector of laser machines, has over 2500 systems installed worldwide with more than 1000 customers in the automotive, aerospace and in a wide range of other industries.

After 30 years from its incorporation, PRIMA INDUSTRIE's mission is still the same of its origin: innovation, excellence, growth.

The Group recently widened its borders acquiring the Finnish company Finn-Power, leading a group with great experience and know-how in the sector of sheet metal fabrication, and so becoming a worldwide lead role player in the sector of laser systems and sheet metal processing .

For further information:

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