

PRESS RELEASE

ITALIAN STOCK EXCHANGE – STAR SEGMENT

PRIMA INDUSTRIE

INFORMATION TO THE SHAREHOLDERS

Collegno (Turin), 11 April 2008 – The Company hereby confirms that it disclosed to the public the following documents through its web-site www.primaindustrie.com as well as c/o the company headquarters and Borsa Italiana S.p.A.:

- project of Company and Consolidated Annual Report at 31/12/2007;
- corporate governance report ex article 124-bis of T.U.F., of article 89-bis Consob Regulations and ex article IA.2.6 of Borsa Italiana S.p.A. Instructions to Regulations (including also information ex article 123-bis of T.U.F.);
- documents related to the Shareholders Meeting, i.e. the Directors' Report on the Agenda of the Ordinary Shareholders Meeting ex article 3 D.M. 437/1998 with relevant attachments, among which Annex 3A–schema 7, related to the incentive plan based on financial instruments (stock options);
- Declaration by the Auditing Company ex article 2441, comma 4, 2° para. c.c., related to the share capital increase for stock option purposes.

Documents related to the extraordinary session of the Shareholders Meeting were already disclosed to the public according to law terms, that is on 27 March 2008.

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 750 employees, with manufacturing facilities in Italy (PRIMA INDUSTRIE S.p.A., PRIMA ELECTRONICS S.p.A. and OSAI S.p.A.); USA (PRIMA North America Inc.) and China (Shanghai Unity Prima Ltd.), and with a wide sales network in about 50 countries.
At present the Group 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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