

**PRESS RELEASE**

**ITALIAN STOCK EXCHANGE - STAR SEGMENT**

**PRIMA INDUSTRIE**

**THE SHAREHOLDERS' MEETING APPROVES AMENDMENTS TO THE BYLAWS  
PURSUANT TO LAW N° 262/2005**

*Collegno (Turin), June 28, 2007* – The Extraordinary Shareholders' Meeting of PRIMA INDUSTRIE S.p.A, a leading company in the high technology sector of laser systems for industrial applications, today approved amendments to articles 10, 16 and 27 (in the new text as number 28) of the Company's Articles of Association and the introduction of a new article 27 (with subsequent change in following articles numbers), pursuant to Law n° 262 of December 28, 2005 and following amendments (so-called "Investors Protection Act").

The new article 27 of the bylaws introduced the profile of the "Manager in charge of preparing the Company's financial reports". In such role the Board of Directors appointed today Mr Massimo Ratti, the present Group C.F.O.

In the Ordinary session the Shareholders' Meeting appointed as director Mr. Ezio Basso, already co-opted by the Board on May 14, 2007 replacing a former resigning director.

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 550 employees, with manufacturing facilities in Italy (PRIMA INDUSTRIE S.p.A. and PRIMA ELECTRONICS S.p.A.); 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 over 40 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.

For further information:

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