



PRESS RELEASE

ITALIAN STOCK EXCHANGE - STAR SEGMENT

PRIMA INDUSTRIE

SHAREHOLDERS' MEETING

APPROVED ANNUAL REPORT 2010

APPOINTED THE NEW BOARD OF DIRECTORS

Collegno (TO), April 29th 2011 – The shareholders' meeting of Prima Industrie S.p.A, leader in high technology laser systems, sheet metal working systems and electronic components for industrial applications, was held today and, in the ordinary session:

- Approved the Company annual report as at 31/12/2010 and resolved to assign Prima Industrie S.p.A. net profit for the year, of Euro 3,436,529, for Euro 1,586,433 to Legal Reserve and for Euro 1,850,096 to Extraordinary Reserve;
- Appointed the new Board of Directors.

The new Board of Directors, which will remain in office until the approval of the annual report as at 31/12/2013, is composed by: Gianfranco Carbonato (Chairman of the Board), Ezio Giovanni Basso, Rafic Youssef Mansour, Michael Rafik Mansour, Sandro D'Isidoro, Mario Mauri, Yunfeng Gao (elected from the list presented by the shareholder Erste International SA) and Domenico Peiretti and Enrico Marchetti (elected from the list jointly presented by the shareholders Domenico Peiretti and Enrico Marchetti).

The directors Sandro D'Isidoro, Mario Mauri and Enrico Marchetti attested to be in possession of the independence requirements pursuant to article 148, paragraph 3 of the Consolidated Law on Finance (applicable ex article 147-ter, paragraph 4 of the Consolidated Law on Finance) and to the Corporate Governance Code adopted by Borsa Italiana S.p.A. (Italian Stock Exchange).

The curriculum vitae of the directors is available on the company website www.primaindustrie.com.

The shareholders' meeting, in the extraordinary session, approved the amendments to articles 12, 22, 26 and 28 of the company by-laws in order to acknowledge some novelties introduced by Law Decree 27/01/2010 n°27 which transposed Directive 2007/36/CE of 11/07/2007 on the subject of shareholders' rights, as well as to include within the by-laws what necessary to give full effectiveness to the disposal of articles 27 and 31 of the procedure for the transactions with related parties, adopted by the company under the Consob Regulation introduced by resolution n° 17221/2010 (the "Related Parties Regulation").

PRIMA INDUSTRIE heads a leading Group in developing, manufacturing and marketing of laser systems for industrial applications, sheet metal processing machinery, and opto-electronic components.

The parent company Prima Industrie S.p.A. is listed on the Italian Stock Exchange since 1999 (MTA – STAR segment).

With over 30 years of experience the Group can count on over 10,000 machines installed in more than 60 countries worldwide and is among the main worldwide manufacturers in its own reference market.

The Group has about 1350 direct employees (besides some 200 employees in the Chinese JVs) and manufacturing sites in **Italy** (PRIMA INDUSTRIE S.p.A, PRIMA ELECTRO S.p.A, FINN-POWER Italia Srl), **Finland** (FINN-POWER Oy), **USA** (PRIMA North America Inc.) and **China** (Shanghai Unity Prima Ltd.) as well as a commercial direct presence in France, Spain, Germany, UK, Belgium, Poland, Russia, USA, Canada, China and UAE.



The Prima Industrie Group is structured on 2 Business Units:

Laser and sheet metal processing machines: including design, manufacturing and marketing of:

- Laser machines for cutting, welding and drilling of 3D and 2D components.
- Machines for sheet metal treatment by means of mechanical tools (punching machines, combined punching/shearing systems, combined punching/laser cutting systems, panel benders and automation systems).

Opto-electronic components: including development, manufacturing and marketing of power and control electronics, and of high-power laser sources for industrial applications, destined both to the Group machines and to third parties.

For further information:

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