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2006 INFORMATIVE NOTES  
ON THE COMPANY CORPORATE GOVERNANCE SYSTEM

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(as requested by Instructions on Stock Exchange markets Regulations, section IA.2.6)

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## INFORMATION ON THE CORPORATE GOVERNANCE SYSTEM

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(as requested by Instructions on Stock Exchange markets Regulations, section IA.2.6)

In 2005 Borsa Italiana (Italian Stock Exchange) promoted a revision of the corporate governance principles for Italian listed companies which brought, at the beginning of 2006, to the approval of a new Corporate Governance Code which wholly substituted the former of 1999 and subsequent modifications.

Prima Industrie S.p.A. wrote and adopted its own Corporate Governance Code on November 30, 2006 including almost all principles and criteria proposed by the new Code.

We refer to such new Corporate Governance Code hereafter, that is in the illustration of Prima Industrie S.p.A. complying, during 2006, with its Corporate Governance Code recommendations.

Just like in the past, the Corporate Governance Code collects the ruling regulations system that Prima Industrie adopted for the purpose of better managing the most important events of the life and management of the Company in order to enhance the Company value for its Shareholders.

### Governance Structure

The Company is governed by a Board of Directors composed by a number of members not lower than 3 (three) and not higher than 9 (nine), according to the Shareholders' Meeting instruction.

The Ordinary Shareholders' Meeting, at the moment of the appointment, states the period of the office, which cannot exceed three years and expires on the date of the Shareholders Meeting called for the approval of the annual report regarding the last fiscal year of their appointment. The directors can be reappointed. He cannot be appointed as Director who, at the moment of the appointment, is eighty years old or over.

The Board of Directors replaces Directors resigning in the course of their office, in compliance with rules set by art. 2386 Civil Code.

The Company management is exclusively reserved to the Directors, who carry out operations needed by the accomplishment of the statutory scope, it being understood that the law could require previous specific authorizations.

The Board of Directors, also through the C.E. O., reports to the Statutory Auditors Board about the activity carried out and the most significant economic and financial operations carried out by the Company and by its controlled Companies; in particular, it reports about the operations in potential conflict of interests. The reporting must be at least quarterly, verbally in the occasion of the Shareholders Meeting, or through written notes addressed to the Chairman of the Statutory Auditors Board.

The Statutory Auditors Board is composed by three effective members and two alternate auditors. The minority has the right to elect one effective and one alternate Statutory Auditor.

The appointment of the Auditors Board occurs on the basis of lists produced by shareholders in which candidates are listed with a progressive number. The list is composed by two sections: one for candidates to be appointed as effective Statutory Auditors and one for candidates to be appointed as alternate Auditors.

Lists can be produced only by shareholders who, alone or altogether with others, hold shares with voting rights representing at least 3% (three per cent) of the share capital with voting rights in the Ordinary Shareholders Meeting.

In the lists it is not possible to introduce candidates who have been already appointed as Statutory Auditors in other five listed companies, with the exclusion of PRIMA INDUSTRIE Group companies, or who have not the honorability and professionalism requirements stated by the current laws.

He can not be appointed as Statutory Auditor who, at the moment of the appointment, is eighty years old or over.

At least one of the effective Auditors and at least one of the alternate Auditors must be chosen on the register of the chartered accountants having practiced the legal control of accounting for a period not shorter than three years.

The Statutory Auditors who do not possess the professional requirement mentioned are chosen on the register of professions identified by a Justice Minister Decree or among professionals having an experience of at least three years in:

- a) administration or control management or managing offices in Incorporated Companies with a share capital not lower than the amount required by the current laws; or
- b) professional activities or university regular teaching in law, economics, financial subjects or technical scientific subjects related to laser technologies or industrial and electronic automation or machine tools or capital goods; or

c) managing offices in Public Entities or Public administration working within the banking and insurance sector or, anyhow, in sectors tightly connected to the laser technologies or industrial and electronic automation or machine tool or capital goods sector.

The exiting Auditors can be reappointed. Proposed lists must be deposited at the Company's offices at least ten days before the Shareholder Meeting (first call) and that must be mentioned in the Shareholders Meeting notification.

Together with each list, within the deadline mentioned, must be deposited declarations in which candidates accept their nomination and declare, under their own responsibility, the non-existence of any cause of ineligibility and incompatibility, as well as the existence of the qualifications required both by the law and the Company by-laws for the appointment.

The Share Capital is Euro 11,500,000 (eleven million five hundred thousand Euro) divided in n° 4,600,000 (four million six hundred thousand Euro) shares of face value 2.5 Euro each (two point five), all having same rights.

At present there are no agreements between shareholders according to art. 122 of D. Lgs. 58/1998.

## Composition and role of the Board of Directors

As at Dec. 31, 2006 the Board of Directors was formed as follows:

NAME	POSITION		APPOINTMENT EXPIRING DATE	OTHER POSITIONS HELD (*)
Gianfranco Carbonato	Chairman and C.E.O.	Executive Director	2007 annual report approval	Independent Director – IRIDE S.p.A. (Turin – listed on the Italian Stock Exchange)
Sandro D'Isidoro	Director	Non Executive Director	2007 annual report approval	Director – DAYCO TELECOM C.A. (Caracas) Director-CREDIT AGRICOLE SUISSE CONSEIL (Geneva) Director, MENTICE Ab (Goteborg)
Fabrizio Lugaresi	Director	Non Executive Director Independent Director	2007 annual report approval	-
Mario Mauri	Director	Non Executive Director Independent Director	2007 annual report approval	Chairman – CAMBRIA LTD (London) Director and Strategic Committee Member – AEM S.p.A- (listed - Milan) Director, Strategic Committee Member and Remuneration Committee Chairman – EDISON S.p.A- (listed - Milan) Director – TRANSALPINA DI ENERGIA S.p.A. (Milan) Director – DELMI S.p.A. (Milan) Director – RCF (Switzerland)
Domenico Peiretti	Director	Executive Director (**)	2007 annual report approval	-
Pio Pellegrini	Director	Non Executive Director Independent Director	2007 annual report approval	Director – SIGNET ARMORLITE. (USA) Director – COMPAGNIA ROMANA FIUMICINO SpA (Rome)
Marco Pincioli	Director	Executive Director (***)	2007 annual report approval	Director – LOMBARDINI S.r.l. (Reggio Emilia) Director – INNOGEST S.p.A.. (Torino)

(\*) = according to art. 1.C.2 in the Company Corporate Governance Code we refer exclusively to appointments as director or statutory auditor in listed companies (also abroad), in financial, banking and insurance companies or with relevant size.

(\*\*) = C.E.O. of the subsidiary Prima Electronics S.p.A.

(\*\*\*) = granted by the Board of Directors on 06/14/2006 with executive powers for Merger & Acquisition and external growth.

The Company is led by a Board of Directors which regularly meets and is organized to ensure an efficient course of its meetings.

Directors behave and resolve with full knowledge of the facts and with autonomy, following, as main target, the shareholders value creation.

Accordingly with such target, directors, in the course of their office, also consider the Group guidelines and policies as well as benefits coming from the belonging to the Group itself.

In particular the Board of Directors has the following duties:

- a) To evaluate and approve strategic, industrial and financial plans of the company and its Group, the company governance system and the structure of the group;
- b) To evaluate the adequacy of the structure, administration and general accounting of both the company and its strategically relevant subsidiaries as established by the executive directors with special reference to the internal control system and conflicts of interests management, on the basis of reports prepared by the C.E.O.
- c) To appoint and revoke proxies to the executive directors and to the executive committee defining their limits and modes; to establish the period, anyhow not longer than quarterly, with whom the executive bodies must report to the Board about the activity carried out within their powers;
- d) To establish, after examining the relevant committee proposals and hearing from the statutory auditors board, the remuneration of executive directors and other directors with particular offices, and, whenever the shareholders meeting did not resolve upon the subject, the breakdown of the whole Board remuneration;
- e) To evaluate the general management, considering, in particular, information received from the executive bodies, also comparing, periodically, results achieved with planned ones;
- f) To examine and approve preliminarily company and subsidiaries operations with relevant strategic, economic or financial profile for the company itself, with particular attention to those situations where one or more directors have their particular interest, also through third parties, and, more in general, to the operations with related parties; to this purpose it establishes general criteria to identify relevant operations;
- g) To carry out, at least once a year, an evaluation of the size, composition and functioning of the Board itself and of its committees, possibly giving a guidance about possible professional profiles needed within the Board;
- h) To disclose, within the information on the corporate governance, about ways of complying with present art.1 and, in particular, about the number of Board and executive committee, where established, meetings held during the year and the percentage of participation of each member.

The Board of Directors is composed by both executive and non executive directors.

The non executive directors bring their respective competences to the board debates contributing to taking balanced decisions and taking care of the areas where conflicts of interest could occur.

The number, competence, authority and availability of time of the non executive directors must ensure that their opinion have a significant weight for the board resolutions.

As far as the number of directors' appointments in other relevant companies according to the Corporate Governance Code, the maximum number of other appointments consistent with the appointment in Prima Industrie must be evaluated by each member for himself.

The Chairman of the Board, Mr. Gianfranco Carbonato, is also the C.E.O. of the company, having also executive powers.

Such concentration of offices is required by the company organization: in fact, due to the structure and size of the group, the presence of a C.E.O. – coinciding with the chairman – seem convenient to allow an efficient and fair management also because he moves within the guidelines and controls of the Board of Directors.

In spite of the present concentration within one person of the offices of chairman and C.E.O., it was decided until today not to appoint a lead independent director since the offices plurality represent a non permanent situation. It is therefore not deemed necessary to identify this profile also due to the role, authority and already existing coordination of the activities of the independent directors within the internal control committee.

### Independent directors

The notion of independent director is defined in art. 3 in the Corporate Governance Code and relevant Principles and Criteria.

On such basis the Board of Directors checked the independence of its members, qualifying as independent the following three: Pio Pellegrini , Fabrizio Lugaesi and Mario Mauri.

Also the Statutory Auditors Board, after verifying the regular application by the board of criteria and procedures to ascertain the independence of its members, considered the aforesaid members having all independence requirements.

## Board meetings

The C.E.O., within his competences, periodically reports to the Board about the work carried out in accordance with the mandate received and furthermore gives periodically information both to the Board and to the Auditors about main economic and financial operations carried out by the company or its subsidiaries, about non typical or unusual operations or operations with related parties and potentially in conflict of interests whose examination and approval are not reserved to the Board.

During the fiscal year ended Dec. 31, 2006 the C.E.O. reported widely on the most relevant corporate decisions within the Board meetings themselves which were held, more frequently than quarterly as established by art. 22 of the company by-laws, in the following dates:

DATE	N° of attending directors	N° of absent directors
27 February 2006	7	-
21 March 2006	6 of which 3 independent directors	1
19 April 2006	6 of which 2 independent directors	1
12 May 2006	7	-
14 June 2006	7	-
11 July 2006	7	-
3 August 2006	7	-
21 September 2006	7	-
13 November 2006	7	-
30 November 2006	6 of which 2 independent directors	1

On the basis of what is above the percentage of directors attending board meetings is 96% and, in particular, attendance of independent directors is 93%.

All directors received adequate information about subjects left to their examination and approval.

For further information about the Board of Directors composition, please, see Chart 1 in Annex.



## Corporate Information Management

Prima Industrie S.p.A., in order to correctly identify Inside Information about either itself or the group, and to handle and disclose it to the market, and so with the purpose of eliminating cases of Inside Information abuse and of market manipulation, adopted a "Market Abuse Procedure", also according with articles 152 bis and following in Consob Issuers' Regulation.

Main guidelines in this procedure are the following:

- Access to Inside Information, accounting information or to other information possibly becoming Inside Information must be strictly limited, also within the Group, only to the persons whose involvement is required by their office or professional activity.
- Access to documents including Inside Information must be controlled and limited. Every director, statutory auditor or employee is responsible for ensuring that every document at his disposal is kept in a way to ensure its continuous confidentiality. With this purpose all employees are requested not to leave any document including Inside Information on his/her desk, except in case of temporary and short absence.

Documents keeping must ensure access only to authorized persons.

- When a company function or employee gets to know an Inside Information or an information about an event that could possibly become an Inside Information, must disclose it to the C.E.O. or to the Corporate Financial Direction through written communication.

The communication must include enough information to identify the event or question significance and to evaluate if it can represent presently or in the future an Inside Information.

- The C.E.O. and the Corporate Financial Direction are the only persons appointed to decide upon the correct treatment of each Inside Information or so supposed.

If the C.E.O. or the Corporate Financial Direction should identify the question or the event as Inside Information they shall consult the interested company offices to decide upon the following corporate steps.

- The external disclosure of Inside Information is, anyhow acquitted, before any other outside disclosure, through the issuing of press releases.

As for the aforesaid procedure the Company established two Registers of persons with access to Inside Information:

- a "Functional Register", including: employees in the following offices who, due to their work, have access on a regular basis to inside information about both Company and Group accounting data, the auditing firm, the communication consultants cooperating with the

Investor Relations office and the other external persons cooperating who, due to their offices, have a regular access to Inside Information;

- and an "Occasional Register" including all employees and external collaborators who, in connection with specific events, projects or operations have access, in any way and for any reason, to Inside Information related to an event, operation or project.

By establishing these two registers the company wants to prevent Persons with access to Inside Information from performing operations constituting Market Abuse through the use of Inside Information.

It is therefore established that, in some selected periods, Persons with access to Inside Information are forbidden to carry out transactions involving company shares. These periods are:

- Ø For the Functional Register: 15 days preceding the day of Prima Industrie Board meetings called for the approval of the annual report, quarterly reports and half-yearly report as well as the approval of preliminary data;
- Ø For the Occasional Register: since the day of the registration until the moment the operation is disclosed in compliance with present document or rather until the moment the registration is cancelled.

#### Establishing and Functioning of the Committees within the Board of Directors

The company established within its Board of Directors an Internal Control Committee, whose members are:

- Pio Pellegrini: (Chairman of the Committee), independent director
- Mario Mauri: (replacing Marco Pinciroli, resigning on Apr. 18, 2006), independent director
- Sandro D'Isidoro: Non executive director.

As for the aforesaid committee offices, please, see following par. "Internal Control System".

The Internal Control Committee took place on the following dates:

DATE	N° of attending members
31 January 2006	3 + 1 statutory auditor as appointed by the Auditors Chairman
11 July 2006	3 + 1 statutory auditor as appointed by the Auditors Chairman
21 September 2006	3 + 1 statutory auditor as appointed by the Auditors Chairman
19 October 2006	3 + 1 statutory auditor as appointed by the Auditors Chairman
11 December 2006	3 + 1 statutory auditor as appointed by the Auditors Chairman

The Board of Directors established within itself a Remuneration Committee whose members are:

- Pio Pellegrini: (Chairman of the Committee), independent director
- Mario Mauri: (replacing Marco Pinciroli, resigning on May 5, 2006), independent director
- Sandro D'Isidoro: independent director.

As for the aforesaid committee offices, please, see following par. "Directors Appointment and Remuneration".

The Remuneration Committee took place on the following dates:

DATE	N° of attending members
27 February 2006	3
5 May 2006	3
12 June 2006	3

Both Committees have specific regulations to rule their respective composition, role and functioning.

#### Directors Appointment and remuneration

The Company deemed not necessary to establish a Nomination Committee, leaving the choice to the full will of its shareholders.

According to Law 262/2005 and Law decree 303/2006 the company, during next shareholders' meeting, shall introduce the by-laws changes required about directors appointment.

As for directors remuneration it is stated that a significant part of the C.E.O. remuneration (as well as Prima Electronics C.E.O. and company top management remuneration) is proportioned to the company economic results achievement.

The remuneration of the other director granted with executive powers is not, at the moment, made up of a part linked to specific company targets achievement, since this director has executive powers only limited to M&A operations. The choice of a fixed fee seemed then suitable as a protective measure for both the company and its shareholders, also not to compromise the judgement independence of such director and ensure a fair evaluation of possible operations.

Remuneration of the other non executive directors is not proportioned to the company economic results, but to the commitment required.

On the subject of directors remuneration a specific competence is assigned to a Remuneration Committee (see also par. "Establishing and Functioning of the Committees within the Board of Directors") which has the assignment of:

- Introduce to the Board proposals for the remuneration of executive directors and other directors with particular offices, supervising the application of the resolutions adopted by the Board itself;
- periodically evaluate criteria adopted for the remuneration of managers with strategic responsibilities, supervise their compliance on the basis of information received from executive directors and propose to the Board of Directors general recommendations on same subject.

During 2006 meetings the Committee expressed a favourable opinion about extraordinary fees assignment to the C.E.O. (and to managers with strategic responsibilities identified by himself) following the 2005 annual report results, about the adoption of a management incentive plan for Prima Industrie S.p.A., Prima Electronics S.p.A and European Branches linked to both ad personam and company targets, and about the assignment of a fixed fee to the director Pinciroli who has M&A executive powers.

## Internal control system

The internal control system is the set of rules, procedures and organizational structures destined to allow, through an adequate process of identification, measurement, management and supervision of the main risks, a safe, fair and target consistent company management.

The Board of Directors established an Internal control Committee (see also par. "Establishment and functioning of the committees within the Board of Directors"), made up of three non executive directors of which two are independent directors, with the office of assisting the Board in the main assessments about the internal control system.

The Internal Control Committee has the following role:

- a) evaluate together with the executive manager responsible for the preparation of the company's accounting documents and the auditors, the correct use of the accounting principles and, in the event of groups, their consistency for the purpose of the preparation of the consolidated financial statements;
- b) upon request of the executive director in charge of the matter, express opinions on specific aspects relating to the identification of the principal risks for the company as well as on the design, implementation and management of the internal control system;
- c) review the work plan prepared by the officers in charge of internal control, if appointed by the Board, as well as the periodic reports prepared by them;
- d) evaluate the proposals submitted by the auditing firm for obtaining the relevant appointment, as well as the work plan prepared for the audit and the results described in the report and the letter of suggestions, if any;
- e) supervise the validity of the accounting audit process;
- f) perform any additional duties that are assigned to it by the Board of Directors;
- g) report to the board, at least on a half yearly basis, on the occasion of the approval of the annual report and the half yearly report, on the activity carried out, as well as on the adequacy of the internal control system.

During 2006 the Committee:

- expressed a favourable opinion for the auditing firm appointment to express a professional advice for the opinion about the Chinese JV consolidation in financial statements,
- deemed as adequate the Group auditing plan as proposed by the auditing firm both for the half yearly report and the annual report,
- deemed as adequate the IAS/IFRS principles adoption also for the Prima Industrie S.p.A. annual report,
- expressed favourable opinion about the consultants appointment on the subject of Law 262/2005,
- expressed favourable opinion about the specific appointment of the auditing firm for the complete audit of figures in the IAS/IFRS reconciliation in the Prima Industrie S.p.A. annual report (net equity as at 01/01/05 and 12/31/05 and fiscal year 2005 result).

With the Internal Control Committee, the Board of Directors verified that the present internal control system is suitable to avoid typical risks coming from the company and subsidiaries main operations and to supervise the company and Group economic and financial situation.

At present the Company, also considered his size, deemed not necessary to appoint a internal control officer considering the current control organization sufficient to ensure the company operations efficiency, the financial information reliability, the compliance with laws and regulations and the safety of company assets. In case it is deemed necessary to support the Committee activity through the appointment of an officer reporting to the C.E.O., to the Committee itself as well as to the Statutory Auditors Board, the Company shall arrange for it.

#### Directors interests and operations with related parties

On Nov. 30, 2006 the Board of Directors approved a specific "Procedure for the management of operations with related parties", establishing ways to approve and manage operations carried out by the company, also through its subsidiaries, with related parties. The procedure defines, in particular, specific operations (or rather defines criteria to identify such operations) which must be approved after the preliminary advice of the internal control committee itself and/or with the assistance of independent experts.

In the year ended 12/31/2006 the company did not have to handle operations with related parties such to be approved by the Board of Directors.

## Auditors

The Statutory Auditors Board appointed for the three year period 2004-2006 is made up as follows:

NAME	OFFICE
Riccardo Formica	Chairman
Andrea Mosca	Effective auditor
Roberto Petrignani	Effective auditor
Roberto Coda	Alternate auditor
Gian Luigi Frigerio	Alternate auditor

For the appointment formalities, please, see what aforesaid in par. "Governance Structure".

The Statutory Auditors Board checked the independence features of its members according to art. 3.C.1 in Corporate Governance Code.

For further information about the Statutory Auditors Board, please, see Chart 2 in Annex.

## Investors Relations

The Board of Directors takes care of investors relations also through the Investor Relations office.

The shareholders meeting is the elected place for the shareholders participation to the corporate life.

Shareholders meetings are usually, attended by all the directors. The meetings are also an opportunity to disclose to the shareholders information about the company, with the observance of regulations about inside information.

In particular, the Board of Directors reports to the shareholders about its activity and works to ensure an appropriate information to the shareholders so that they can take, with full knowledge of the facts, the relevant decisions.

As for the Shareholders meeting functioning we remind that the company has its own Shareholders meeting regulation with the purpose to rule the main moments of the meeting (right to attend, right of intervention, participation to discussion and voting, the length of the intervention and answering modalities, the Chairman competences, the procedure to appoint the Statutory Auditors members).

In order to leave a timely and easy access to information relevant to its shareholders and in order to let them assert their rights with full knowledge of the facts, the Board of Directors set up a specific section on its internet website destined to "Investor Relations" for the timely disclosing and updating of most relevant information for the shareholders.

Collegno (Turin), March 26, 2007

For the Board of Directors  
The Chairman and C.E.O.  
Gianfranco Carbonato



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ANNEX

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CHART 1: B.O.D. AND COMMITTEES STRUCTURE

Board of Directors							Internal Control Committee		Remuneration Committee	
Office	Members	Exec.	Non Exec.	Independ.	***	N° of other offices *	**	***	**	***
Chairman and C.E.O.	Gianfranco CARBONATO	X			100%	1				
Director	Sandro D'ISIDORO		X		90%	3	X	100%	X	100%
Director	Fabrizio LUGARESI		X	X	90%	-				
Director	Mario MAURI		X	X	90	6	X (3)	100%	X (3)	100%
Director	Domenico PEIRETTI (1)	X			100 %	-				
Director	Pio PELLEGRINI		X	X	100%	2	X	100%	X	100%
Director	Marco PINCIROLI	X			100%	2	X (2)	100%	X (2)	100%

Number of meetings held during 2006	B.o.D.: 10	Internal Control Committee: 5	Remuneration Committee: 3
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(\*) this column shows the number of other offices held as director or statutory auditor by the concerned subject in other listed companies, also abroad, in banks, financial or insurance companies or other large organizations.

(\*\*) this column shows a "X" when the director is also member of a Committee.

(\*\*\*) this column shows the attending percentage of the directors respectively to Board and Committees meetings.

(1) PRIMA ELECTRONICS S.p.A. C.E.O.

(2) Until 04/18/2006

(3) Since 04/18/2006

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**CHART 2: STATUTORY AUDITORS BOARD**

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Office	Members	Meeting attending percentage	Number of other offices <sup>(1)</sup>
Chairman	FORMICA Riccardo	100 %	2
Effective auditor	MOSCA Andrea	100 %	-
Effective auditor	PETRIGNANI Roberto	100 %	1
Alternate auditor	CODA Roberto	-	
Alternate auditor	FRIGERIO Gian Luigi	-	

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Quorum required for the lists presentation by the minorities for the appointment of one or more effective members (ex art. 148 Law 58/1998): 3%

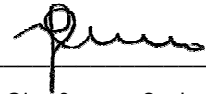
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<sup>(1)</sup> this column shows the number of offices as director or statutory auditors held by the subject in other listed companies on the Italian stock market.

CHART 3: OTHER PRESCRIPTIONS OF THE CORPORATE GOVERNANCE CODE

	YES	NO	Summary of reasons of possible variances from Code recommendations
Powers system and operations with related parties			
B.O.D. granted powers by defining:			
a) limits	X		
b) modalities of execution		X	C.E.O. is granted decisional freedom
c) and frequency of information ?		X	C.E.O. is granted decisional freedom about the frequency of information
Operations with particular economic and financial importance (including operations with related parties) are subject to exam and approval by the B.o.D.?	X		
B.o.D. has defined the guidelines and criteria to identify "significant" operations?	X		Only identification of operations with related parties; for other important operations identification is left to the Board judgement.
Guidelines and criteria afore mentioned are described in the report?		X	As above
Has the B.o.D. defined procedures destined to the exam and approval of operations with related parties ?	X		There is a consistent procedure for the management of operations with related parties.
Are the procedures for the approval of operations with related parties described in the report?		X	They are described in the document which includes the procedure itself.
Procedures for the most recent appointment of directors and statutory auditors			
Did the deposit of nominations as director occur at least ten days before ?	X		
Were nominations as directors accompanied by exhaustive information?	X		
Were nominations for the position accompanied by sufficient qualifications to be appointed as independent ?	X		
Did the deposit of nominations as statutory auditor occur at least ten days before ?	X		
Were nominations as statutory auditor accompanied by exhaustive information?		X	Being a renewal of appointment information came from a long professional relationship.
Shareholders meetings			
Did the company approved a shareholders meeting regulation?	X		
Is the regulation attached to the report (or are there any indications on how to obtain/download it) ?		X	The regulation is attached to the Corporate Governance Code and it is at all effects part of it.
Internal control			
Did the company appoint officers in charge of the internal control ?		X	The company deems it is sufficient the Internal Control Committee: in case it should be supported by an officer, the company shall arrange for it.
Are Officers in charge hierarchically non	-	-	

dependant from operational managers ?			
Organization unit in charge of the Internal control (ex art. 9.3 in Code)	-	-	
Investor Relations			
Did the company appoint an Investor Relations officer ?	X		
Organization unit and contacts of the Investor Relations officer	<u>Investor Relator:</u> Mrs Chiara Roncolini - Via Antonelli, 32 , 10097 Collegno (TO),Italy tel. 011/4103.204, fax: 011/411.73.34 e-mail: ir@primaindustrie.com		



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Gianfranco Carbonato  
Chairman & C.E.O.