



## **PRESS RELEASE**

***“NUOVO MERCATO-TECHSTAR SEGMENT” OF THE ITALIAN STOCK EXCHANGE***

### **PRIMA INDUSTRIE**

<p><b>THE COMPANY SHAREHOLDERS APPROVED THE COMPANY ACCOUNTS AS AT DECEMBER 31ST, 2003</b></p>
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*Collegno (Torino), May 14, 2004* – Shareholders Meeting of Prima Industrie S.p.A., a leader company in the high-technology sector of laser systems for industrial applications, approved today the Company accounts as at December 31st, 2003, acknowledging also the Group Consolidated accounts.

During today’s meeting, Shareholders have also:

- approved the amendments to the Corporate Governance Code in order to give way to the constitution of the “Internal Control Committee” and to the “Remuneration Committee” resolved on February 27, 2004.
- resolved on the cancellation of the Shareholders resolution of May 15, 2003 on the subject of Company purchasing treasury stock and consequent adoption of a new resolution to discipline the subject with 18 months validity. Such new buy-back resolution allows the Company to purchase/sell, also by fractions, its treasury stock of nominal value of € 2.5 each up to a maximum of 200,000 shares (4.3% of the share capital) for a minimum price of €2.5 per share (shares nominal value) and a maximum of € 15.00 per share (near to the maximum price registered during the last 24 months).
- appointed a new Statutory Auditors Committee for the three years period 2004-2006, confirming his President, Riccardo Formica, and the two Regular Auditors, Roberto Petrignani and Andrea Mosca.

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