



PRESS RELEASE

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

PRIMA INDUSTRIE

Ordinary and Extraordinary Shareholders Meeting
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Collegno (Torino), September 23, 2004 – The Shareholders’ Meeting of Prima Industrie SpA, a leader company in the high-technology sector of laser systems for industrial applications, held today the Ordinary and Extraordinary sections.

The Ordinary section decided to be nine the number of Directors of Prima Industrie SpA, appointing as a new Director Francesco Scarpari, C.E.O. of Salvagnini Group, a world leader in metal sheet production and integrated production processes.. The appointment is part of the cooperation agreement between the two Companies signed on July 8, 2004, which equally indicate Mr Gianfranco Carbonato, C.E.O. of Prima Industrie SpA, to enter into Salvagnini Board.

The Extraordinary section resolved on the modification of some articles of the Company by-laws for the purpose of registering the novelties introduced by the Companies laws (Law Decree 6/2003 and following modifications) so taking the opportunity of introducing some integrations with a view to improve functioning of Company organisms. Most important changes refer to the amplification of the Board duties, the shareholders rights of withdrawal and the procedure for the Shareholders meeting call.

Moreover, the Company by-laws, in order to assure continuity to the current model of Corporate Governance, maintains the so called traditional management system characterized by the Board of Directors, the Auditors Committee and the Auditing Company.

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