



PRESS RELEASE

GRANITIFIANDRE: Integration to the Press Release dated April 30, 2010.

To complement the press release issued on April 30 following the shareholders' meeting of April 30, 2010 it is hereby clarified that the year 2009 Financial Statement was approved with a unanimous vote, as well as the appointing of the President and Chief Executive Officer Graziano Verdi. In addition as indicated in the press release the Directors and the Statutory Auditors were appointed on the basis of voting lists, namely

Directors:

- Graziano Verdi, Chairman and Chief Executive Officer
- Giuseppe Pifferi, Executive Director
- Mauro Tabellini, Executive Director
- Sergio Stefano Mascaretti, Director and member of the remuneration committee and internal control committee
- Romano Minozzi, Director
- Roberto Nasi, Independent Director and member of the remuneration committee and internal control committee

were elected by the majority list presented by Castellarano Fiandre SpA Finanziaria SpA, Finanziaria Ceramica Castellarano SpA, Fincea SpA, Iris Ceramica SpA and Romano Minozzi representing a total of 68.568% of the share capital

- Gianpiero Samorì, independent director and member of the remuneration committee and internal control committee was elected from the minority list presented by Modena Capitale Industry Participations SpA and Assicuratrice Milanese SpA holders of 5.40% of the share capital

As indicated in the above list, the Directors who declared of being independent are: Roberto Nasi and Gianpiero Samorì.

The Board of Statutory Auditors consists of:

Fabrizio Corradini, the President indicated by the minority list presented by Modena Capitale Industry Participations SpA and Assicuratrice Milanese SpA holders of 5.40% of the share capital.

Rosa Carla Parisi and Edoardo Rossini, Standing Auditors indicated by the majority list presented by Castellarano Fiandre SpA, Finanziaria Ceramica Castellarano SpA, Fincea SpA, Iris Ceramica SpA and Romano Minozzi holding a total of 68.568% of the share capital. In addition Giuseppe Leoni, Alternate Auditor, taken from majority list and Roberto Lugli, Alternate Auditor, taken from the minority list.



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Castellarano (RE), May 3, 2010