

## **Notice of filing of the minutes of CAD IT S.p.A. Board of Directors which has approved the harmonization of the Company Bylaws**

In accordance with the existing provisions, the minutes of CAD IT S.p.A. Board of Directors, held on November 12<sup>th</sup>, 2010 which has approved the harmonization of the Company Bylaws with the mandatory provisions of Legislative Decree no. 27/2010 (implementing Directive 2007/36/EC on the exercising of certain shareholders' rights in listed companies) have been filed today at Verona Register of Companies and published, together with the amended Bylaws, in the Investor Relations sector on the company's internet website ([www.cadit.it](http://www.cadit.it)). The document is also available to anyone requesting it, at CAD IT S.p.A. registered office and at Borsa Italiana S.p.A..

### **THE CAD IT GROUP**

*CAD IT is at the head of a group that represents one of the most dynamic organisations in the Italian Information Technology sector.*

*The group aims its operations at the banking-insurance sector, the business world and public administration, and has been offering software solutions, maintenance, customizing, integration and other correlated services, from application management to outsourcing and consulting to training for over 30 years.*

*The CAD IT Group, with head offices in Verona, operates in Italy through its own branches and associated companies in Milan, Rome, Prato, Bologna, Padua and Mantua.*

*CAD IT is leader in the Italian software market for the banking sector with its main product, Financial Area, a programme which completely manages all functions connected to the negotiation, settlement and administration of security transactions, debentures, derivatives (in any currency) and adopted by the majority of Italian banking outlets.*

*In addition, the Group boasts a long-standing activity in the industrial sector and the capacity to offer solutions for e-business, credit and industrial companies in constant evolution.*

*Solutions for Public Administration is the most recent sector but one which capitalises the Group's traditional skills, such as its twenty-year experience in the development of systems for the computerisation of public bodies.*

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