

**STEFANO CAO APPOINTED CHIEF EXECUTIVE OFFICER OF  
SINTONIA SA**

*Luxembourg, February 3, 2009* – Today, the Sintonia SA Board of Directors co-opted Stefano Cao to the Board and appointed him Chief Executive Officer of Sintonia SA. Both appointments will become effective on February 16, 2009.

Mr. Cao, 57 years old, with a degree in Mechanical Engineering, comes to the company from the Eni group, which he joined in 1976, taking on increasing responsibilities in various group companies, with national and international appointments. From 2000 to July 2008, he has been General Manager of Eni S.p.A. - Exploration & Production Division. From April 2007 to April 2008, he was an independent director of Telecom Italia S.p.A.

Mr. Jean Hoss, Chairman of Sintonia SA stated "*the arrival of Stefano Cao completes a first class management team, which will give drive and impetus to Sintonia's international development strategies in the infrastructure sector, effectively supporting the participated companies.*"

Sintonia SA is a holding company in the infrastructure sector, with shares in Atlantia SpA, Aeroporti di Roma SpA (through a holding in Investimenti Infrastrutture SpA and a direct holding in Gemina), in Telecom Italia SpA (through a holding in Telco) and in Turin airport (Sagat SpA).

The Company plans to invest in the infrastructure sector, in Italy and abroad, and, on a *fully diluted* basis, is 66.40% owned by Edizione Srl (Benetton family), 17.68% by GIC Special Investments (Singapore government investment fund), 9.98% by GS Infrastructure Partners (infrastructure fund managed by Goldman Sachs) and 5.94% by Mediobanca SpA.

**For further information:**

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