

Press release

**Corsico, 7 April 2009** – The Board of Directors of Omnia Network S.p.A. met today, in advance of the date of 16 April 2009, to discuss the reinforcement of the company's worth and financial structure. In the light of the will manifested by the new indirect main shareholder via a letter dated 30 March 2009, the Board has decided to convene an Extraordinary Meeting of Omnia Network S.p.A. so that it may deliberate the attribution to the Board of Directors, in accordance with article 2433 of the Italian Civil Code, of the right to increase the share capital through separate and single or multiple payments within a period of three years from the deliberation date, for a maximum sum of 150 million Euros, including any premium share costs, by issuing ordinary shares with the same characteristics as those currently in circulation, to be offered as follows: (i) a share option for those who have the right to the same (ii) with the exclusion of the share option in accordance with article 2441, paragraph 5, of the Italian Civil Code, in favour of Ti-Cam Handles Und Beteiligungs GmbH, its subsidiaries, parent companies, or companies subject to common controlling rights, in other words qualified investors, even those that are not part of the European Union, with the widest possible right of the Directors to establish, each time and in compliance with the limits indicated above, and in any case in compliance with current regulations, the number and issue price of the new shares, including any premiums, as well as the rights, procedure, terms, timescales and all conditions of the increase in share capital.

The Omnia Network S.p.A. Board of Directors has delegated the Managing Director to make any modifications of secondary importance to the illustrative report, file this report in accordance with legal terms and proceed with convening the above mentioned extraordinary meeting.

**Contacts :**

Investor Relations:

Cristiano Perrotti  
cristiano.perrotti@omnianetwork.it  
Tel. +39 02 45054.209  
Fax +39 02 45054.207

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**Omnia Network S.p.A.**

Share capital €2.593.334,00 fully paid up  
REA of Milan 1583833  
VAT number 12727140159  
R.I. of Milan and Tax Code 12727140159

**Registered Office**

Via C. Colombo 6/A  
20094 Corsico (MI)  
Tel. +39 02 45 05 4 1  
Fax. +39 02 45 05 4 207