



**PRESS RELEASE**

**ALERION MODIFIES ITS CORPORATE BY-LAWS**

Milan, September 27<sup>th</sup> 2004

Today, Alerion Industries S.P.A. held an extraordinary Meeting upon second notice of call, and resolved to modify its own corporate by-laws, mainly to grant what regulated by the latest company law reform, ex Legislative Decree no. 6 dated January 17<sup>th</sup> 2003.

They also approved other modifications that have merely formal characteristics, among which the renumbering of some articles, in order to harmonize what regulated by the corporate by-laws.

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