



PRESS RELEASE

The new director, Mr. FRANCO BONFERRONI, has the non-executive and independence requirements.

Milan, July 4th 2005

Today, Alerion Industries' Board of Directors assessed that Mr. Franco Bonferroni, who was appointed as Director by the Shareholders' meeting on May 11th 2005, has the non-executive and independence requirements pursuant to the article no. 4.3 of the Corporate Governance Manual of Alerion Industries S.p.A.

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