

**PRESS RELEASE**

**Verona, 9th April 2003**

**CAD IT SpA: The Shareholders meeting approves the distribution of an extraordinary dividend of 3 Euro per share**

CAD IT SpA's ( [www.cadit.it](http://www.cadit.it) ) shareholders meeting, at it's first summoning, has today approved the distribution of an extraordinary dividend of € 3 euro per share.

The ex-dividend date and dividend payment date will be respectively the 14<sup>th</sup> and the 17<sup>th</sup> April 2003.

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