

DIRECTORS' REPORT ON THE SHAREHOLDER MEETING AGENDA IS AVAILABLE TO THE PUBLIC

CAD IT S.p.A. announces that the Directors' Report in accordance with art. 125-ter Leg. Dec. 24 February 1998 on the proposals concerning the order of the day at the ordinary Shareholders' Meeting summoned for 26th April 2012, has been published today at the Company's registered office and Borsa Italiana S.p.A..

The document can also be found in the Investor Relations section of the Company's website at www.cadit.it.

THE CAD IT GROUP

CAD IT is at the head of a group that represents one of the most dynamic organisations in the Italian Information Technology sector.

The group aims its operations at the banking-insurance sector, the business world and public administration, and has been offering software solutions, maintenance, customizing, integration and other correlated services, from application management to outsourcing and consulting to training for over 30 years.

The CAD IT Group, with head offices in Verona, operates in Italy through its own branches and associated companies in Milan, Rome, Prato, Bologna, Padua and Mantua.

CAD IT is leader in the Italian software market for the banking sector with its main product, Financial Area, a programme which completely manages all functions connected to the negotiation, settlement and administration of security transactions, debentures, derivatives (in any currency) and adopted by the majority of Italian banking outlets.

In addition, the Group boasts a long-standing activity in the industrial sector and the capacity to offer solutions for e-business, credit and industrial companies in constant evolution.

Solutions for Public Administration is the most recent sector but one which capitalises the Group's traditional skills, such as its twenty-year experience in the development of systems for the computerisation of public bodies.

Contacts: **CAD IT S.p.A.**
Investor Relations Office
Michele Zanella
Tel. +39 045 8211 236
investor@cadit.it
www.cadit.it