

PRESS RELEASE

General meeting of shareholders second call

Milan, 25 June 2007 – The company notes that, based on the information currently available, the extraordinary meeting of shareholders will take place by second call on 28 June 2007 at 4:30pm at Grand Visconti Palace in Milan (Viale Isonzo 14).

For further information:

Press office
Fast-Com S.r.l.

Paolo Santagostino
Tel +39 02.46.91.501
Fax +39 02 36.50.43.77
Cell +39 349.38.56.585
paolo.fastcom@grupposantagostino.com

Investor Relations

<u>Eurofly S.p.A.</u>

Valeria Sgaramella

Tel +39 02.82.68.85.50

Fax +39 02.82.68.80.51

investor.relations@eurofly.it