



PRESS RELEASE

**Shareholders' meeting in second call**

Milan, 8 September 2008 – The Company notes that, based on the information currently available, Shareholders' meeting will be held in second call on 10 September 2008 at 3.00pm at Eurofly's head office, Via Ettore Bugatti 15, Milan.

*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

Eurofly S.p.A.

**Valeria Sgaramella**

Tel +39 02.82.68.85.50

Fax +39 02.82.68.80.51

investor.relations@eurofly.it