

Press release

June 24<sup>th</sup>, 2005

## Change in corporate events 2005

- BoD meeting scheduled on August 2<sup>nd</sup> has been cancelled
- BoD meeting scheduled on September 13<sup>th</sup> has been postponed to September 27<sup>th</sup>

Following the resolutions by CONSOB and Borsa Italiana that approved changes in the due dates to publish interim reports, Sabaf S.p.A. informs that will take benefit of the option not to issue the second quarterly report and will issue the half-year report within 90 days from the end of the semester. Therefore, the Board of Directors meeting scheduled on August 2<sup>nd</sup> has been cancelled and the Board of Directors meeting called to approve the half-year report, originally scheduled on September 13<sup>th</sup> has been postponed to September 27<sup>th</sup>.

The updated dates of next corporate events are as follows:

- September 27<sup>th</sup> - approval of first half report
- November 14<sup>th</sup> - approval of third quarter report.

Sabaf's management will meet the financial community during the days organized by Borsa Italiana for STAR companies on October 13<sup>th</sup> and 14<sup>th</sup> in London.

On September 27<sup>th</sup> and November 14<sup>th</sup> the management of the company will organize a conference call in order to show the quarterly results to the financial analysts.

For further information, please contact:

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Founded in the early 1950s, SABAF has grown steadily to become the principal producer in Italy and one of the top producers in the world of components for gas cookers and domestic gas cooking appliances.

There are three main product lines: valves, thermostats and burners, all of which are used in gas cooking appliances. Technological know-how, flexibility in production and the ability to offer a wide range of components - which are also designed according to the needs of the individual manufacturers of cookers, hobs and built-in ovens, and comply with the specific characteristics of the various markets in which they are sold - are SABAF's fundamental strengths, in a highly specialized sector, where demand is in constant evolution and increasingly focused on products that guarantee absolute reliability and safety.

The Sabaf Group employs around 500 staff. It operates through the parent company SABAF S.p.A. and its subsidiaries Faringosi Hinges, leader in the production of oven and dishwasher hinges, and Sabaf do Brasil, which manufactures burners for the South American market. Sabaf also has a presence in China through its representative office in Shanghai.

Sabaf has been listed on the Italian Stock Exchange since 24 March 1998 and since April 2001 it has belonged to STAR (*Segmento Titoli con Alti Requisiti* or High Standards Securities Segment).

