



Press release

Ospitaletto, October 25th, 2006

SABAF: SHAREHOLDERS APPROVE AN EXTRAORDINARY DIVIDEND OF € 1 PER SHARE

The shareholders of Sabaf S.p.A. - meeting today in Ospitaletto - approved the proposal to distribute an extraordinary dividend of €1.00 per share. The dividend will have coupon date on November 6th, with payment date on November 9th.

The dividend will lead to a cash outlay of €11.5 million. The extraordinary dividend will be drawn from retained earnings and will therefore be taxed according to ordinary taxation.

For further information:

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Founded in the early 1950s, SABAF has grown consistently over the years to become the key manufacturer in Italy - and one of the leading in the world - of components for kitchens and domestic gas cooking appliances.

Its product offering features four main lines: valves, thermostats and burners for gas cooking appliances and hinges for ovens, washing machines and dishwashers.

Unparalleled technological expertise, manufacturing flexibility, and the ability to offer a vast range of components - tailor-made to meet the requirements of individual manufacturers of cookers and built-in hobs and ovens and in line with the specific characteristics of its core markets - are Sabaf's key strengths in a sector featuring major specialisation, constantly evolving demand and an ever-increasing orientation towards products assuring total reliability and safety.

The Sabaf Group employs some 500 employees and operates via the parent company SABAF SpA and the subsidiaries Faringosi- Hinges - leader in the production of oven and washing-machine hinges - and Sabaf do Brasil - active in production of burners for the South American market. Sabaf is also present in the People's Republic of China via a contact office located in Shanghai.

Sabaf has been listed on the Borsa Italiana market since March 24th 1998 and entered the high-quality/small-medium cap segment (STAR - Segmento Titoli con Alti Requisiti) in April 2001.

