



**SARAS S.p.A.**

Registered office: Sarroch (CA) SS. 195 Sulcitana, Km 19.

Share capital: EUR 54,629,666.67 (fully paid -up). Companies register number, tax code and VAT number 00136440922.

**ANNUAL REPORT 2010**

Notice is hereby given that the Annual Report for the year ended 31 December 2010, including the consolidated financial statements, directors' report, declarations pursuant to art. 154 bis, para. 5 of legislative decree n° 58 of 24 February 1998 n. 58, along with the Independent Auditors' Report, the Statutory Auditors' Report and the Report on Corporate Governance and Ownership Structure as well as the report by the Board of Directors on authorisation to purchase and sell treasury shares, is available from the registered office and the administrative office of the company, Borsa Italiana S.p.A. and the company's website [www.saras.it](http://www.saras.it)

Milan, 6th April 2011

For the Board of Directors,

The Chairman  
(Gian Marco Moratti)

[www.saras.it](http://www.saras.it)