SARAS S.p.A. - ANNUAL DISCLOSURE DOCUMENT FOR THE PERIOD MAY 2008 - APRIL 2009

(pursuant to Article 54 of Consob's Regulation)

Registerd Office in Sarroch (CA) – S.S. Sulcitana, 195 – Km 19°
Head Office in Milan – Galleria de Cristoforis, 1
Share Capital EUR 54,629,666.67 f.p.
Company Register Number in Cagliari, Tax code and VAT 00136440922
www.saras.it

TYPE AND TITLE OF THE DOCUMENT	DATE OF DISCLOSURE (to the public)	LINK TO THE DOCUMENT all documents are released through the NIS and available at Borsa Italiana circuits
"PRICE SENSITIVE" PRESS RELEASE		
Saras S.p.A appointment of the Board of Directors	28/04/2009	http://www.saras.it/saras/pages/mediacentre/pressreleases
Saras S.p.A Ordinary Shareholders' Meeting approved Parent Company Financial Statements as of 31 December 2008, a dividend distribution and the appointment of the Board of Directors and of the Statutory Auditors.	28/04/2009	http://www.saras.it/saras/pages/mediacentre/pressreleases
Board of Directors approves the draft financial statements as of 31st December 2008	27/03/2009	http://www.saras.it/saras/pages/mediacentre/pressreleases
SARAS announces Q4/08 results and preliminary full year 2008 results	24/02/2009	http://www.saras.it/saras/pages/mediacentre/pressreleases
Q4/08 results and preliminary financial statements as of 31st December, 2008: conference call invitation	18/02/2009	http://www.saras.it/saras/pages/mediacentre/pressreleases
Financial Calendar 2009	05/01/2009	http://www.saras.it/saras/pages/mediacentre/pressreleases
Board of Directors approves Q3 2008 results	07/11/2008	http://www.saras.it/saras/pages/mediacentre/pressreleases
Q3 2008 results: conference call invitation	31/10/2008	http://www.saras.it/saras/pages/mediacentre/pressreleases
Saras Energia acquires ERG Petróleos service stations in Spain	29/10/2008	http://www.saras.it/saras/pages/mediacentre/pressreleases
Saras comments to the article appeared on "La Repubblica"	23/09/2008	http://www.saras.it/saras/pages/mediacentre/pressreleases
Board of Directors approves First Half 2008 results	07/08/2009	http://www.saras.it/saras/pages/mediacentre/pressreleases
Q2/08 Earnings call rescheduling and invitation	22/07/2008	http://www.saras.it/saras/pages/mediacentre/pressreleases
SARAS SpA at 100% of Parchi Eolici Ulassai Srl	01/07/2008	http://www.saras.it/saras/pages/mediacentre/pressreleases
SARAS SpA announces 2008-2011 Strategic Plan	24/06/2008	http://www.saras.it/saras/pages/mediacentre/pressreleases
SARAS SpA starts the purchase programme of own ordinary shares	23/05/2008	http://www.saras.it/saras/pages/mediacentre/pressreleases
Board of Directors approves Q1 2008 results	09/05/2008	http://www.saras.it/saras/pages/mediacentre/pressreleases
PRESENTATIONS		
Presentation to investors - April 2009	03/04/2009	http://www.saras.it/saras/pages/investors/presentations?year=2009
Q4/08 results and preliminary FY 2008 results	24/02/2009	http://www.saras.it/saras/pages/investors/presentations?year=2009
Presentation to investors - January 2009	26/01/2009	http://www.saras.it/saras/pages/investors/presentations?year=2009
Presentation to investors - December 2008	03/12/2008	http://www.saras.it/saras/pages/investors/presentations?year=2008
Q3/2008 Results	07/11/2008	http://www.saras.it/saras/pages/investors/presentations?year=2008
Presentation to investors - October 2008	31/10/2008	http://www.saras.it/saras/pages/investors/presentations?year=2008
Presentation to investors - September 2008	22/09/2008	http://www.saras.it/saras/pages/investors/presentations?year=2008
H1/2008 Results	07/08/2008	http://www.saras.it/saras/pages/investors/presentations?year=2008
Presentation to investors - July 2008	16/07/2008	http://www.saras.it/saras/pages/investors/presentations?year=2008
2008-2011 Business Plan presentation	24/06/2008	http://www.saras.it/saras/pages/investors/presentations?year=2008
Presentation to investors - May 2008	23/05/2008	http://www.saras.it/saras/pages/investors/presentations?year=2008
Q1/2008 Results	09/05/2008	http://www.saras.it/saras/pages/investors/presentations?year=2008
ANNUAL AND INTERIM REPORTS		
Consolidated and Saras S.p.A. Financial Statements for 2008 *	30/04/2009	http://www.saras.it/saras/pages/investors/quarterlyreport
Draft of Saras Consolidated Financial Statements and separate of Saras S.p.A. for the year ending 31/12/2008	27/03/2009	NIS
Report on Q3/2008 results	07/11/2008	http://www.saras.it/saras/pages/investors/quarterlyreport?year=2008
Report on H1/2008 results	07/08/2009	http://www.saras.it/saras/pages/investors/quarterlyreport?year=2008
Report of the Independent Auditors to the Saras Group Consolidated Financial Statements and separate of Saras S.p.A. as of 30 June 2008 report	07/08/2009	Nis
Report on Q1/2008 results	09/05/2008	http://www.saras.it/saras/pages/investors/quarterlyreport?year=2008
* including the Report of the Statutory Auditors and the Report of the Independent Auditors and Statement by the Executive Manager		
COMPANY'S RECORDS		
List for the appointment of the Board of Directors _Angelo Moratti S.A.P.A	16/04/2009	http://www.saras.it/saras/pages/investors/shareholderservices/agm
List for the appointment of the Board of Directors_minorities	16/04/2009	http://www.saras.it/saras/pages/investors/shareholderservices/agm
List for the appointment of the Statutory Auditors _ Generali	10/04/2009	http://www.saras.it/saras/pages/investors/shareholderservices/agm
List for the appointment of the Statutory Auditors _ Generali	10/04/2009	http://www.saras.it/saras/pages/investors/shareholderservices/agm
Report of the Independent Auditors to the Saras Group Consolidated Financial Statements and separate of Saras S.p.A. as of 31 December 2008	10/04/2009	http://www.saras.it/saras/pages/investors/shareholderservices/agm
Report of the Statutory Auditors	09/04/2009	http://www.saras.it/saras/pages/investors/shareholderservices/agm
List for the appointment of the Statutory Auditors - minorities	09/04/2009	http://www.saras.it/saras/pages/investors/shareholderservices/agm
List for the appointment of the Statutory Auditors _ Saras	09/04/2009	http://www.saras.it/saras/pages/investors/shareholderservices/agm
Corporate Governance Report 2008	09/04/2009	http://www.saras.it/saras/pages/investors/shareholderservices/agm
Report of the Board of Directors for the AGM	09/04/2009	http://www.saras.it/saras/pages/investors/shareholderservices/agm
Information report on Stock plan	27/03/2009	http://www.saras.it/saras/pages/investors/shareholderservices/agm
Annual disclosure document 2008	20/05/2008	http://www.saras.it/saras/pages/mediacentre/pressreleases?fintype=other&year=2008
AGM minute 29/04/2008	13/05/2008	http://www.saras.it/saras/pages/investors/shareholderservices/agm
PRESS NOTES		
Notice of deposit Saras Group Consolidated Financial Statements and separate of Saras S.p.A. as of 31 December 2008	29/04/2009	Il Sole 24 Ore
Notice of deposit AGM documentation	09/04/2009	http://www.saras.it/saras/pages/investors/shareholderservices/
Call for the AGM	27/03/2009	http://www.saras.it/saras/pages/investors/shareholderservices/
Notice of deposit Q3/2008 report	07/11/2008	Il Sole 24 Ore
Notice of deposit H1/2008 report	07/08/2008	Il Sole 24 Ore
Notice of deposit Q1/2008 report	08/05/2008	http://www.saras.it/saras/pages/investors/shareholderservices/