

Rome, 10 January 2012

Press release

art. 154-ter D.Lgs. 24 February 1998 n. 58 and 65-bis e 66 Consob Regulations 11971/99

Corporate Governance

The Board of Directors of TAS S.p.A. informs that today Mr Renzo Vanetti has been appointed as new director in cooptation. Also today the Board of Directors has appointed Mr Renzo Vanetti as President of the Board of Directors granting to him the necessary delegated powers. Mr Vanetti shall remain in the office until the next shareholders' meeting according to art. 2386 c.c..

Mr Renzo Vanetti has a pluriannual experience gained in National and International companies of the Information, Communication & Tecnology sector, with particular focus on the bank and interbank services and the finance market.

Further information about Mr Renzo Vanetti's profile and this press release are available on the Company's web site www.tasgroup.it.

TAS SpA, listed at MTA, is market leader in Italy in the software and connection services among banks, financial intermediaries and Stock Exchange and major operator on the Italian market in the bank software sector for payment systems, treasury and interbanks lines (RNI and SWIFT), as well as reference player for the card issuing and corporate banking. TAS started an expansion process with its offices in France, Spain, Switzerland and Brazil and enriched its offers with innovative solution for core bank processes such as the full credit, portfolio and CRM ("Customer Relationship Management") management.

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