

Rome, 20<sup>th</sup> of March 2008

**PRESS RELEASE**

*Pursuant to Articles 114 Law 24 February 1998 no. 58 and 66 of Consob Regulation no. 11971/99*

**TAS S.p.A.**  
**Amendments to the calendar of corporate events 2008**

*Board of Directors for the approval of TAS draft yearly report and consolidated yearly report as at 31 December 2007*

The Board of Directors of TAS S.p.A., leader in Italy in the supply of software and services for financial and banking applications, present also in Europe, will meet to approve TAS draft yearly report and consolidated yearly report as at 31 December 2007, on the 26<sup>th</sup> of March 2008, with consequent modification to the calendar of corporate events formerly spread.

This press release will also be available on the Company's web site: [www.tasgroup.it](http://www.tasgroup.it).

*TAS SpA, listed on the Milan MTA, is the Italian market leader in the segment of software and services for the linkage between Banks, Brokers and the Stock Exchanges and main operator over the Italian market in the field of payment systems, treasury and interbanking messages (RNI and SWIFT), as well as reference player in the fields of e-money and corporate banking. TAS is now expanding its business abroad through its offices in France and Switzerland and through a wider offer of new and innovative solutions for core banking processes such as the automation of Credit Management, Portfolio Management and CRM (Customer Relationship Management).*

**Codice Borsa 121670**

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