

Rome 20<sup>th</sup> of April 2007

**PRESS RELEASE**

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

**TAS S.p.A.**

With reference to today's suspension of listing of TAS shares we wish to inform that the Board of Directors has been called for the 23<sup>rd</sup> of April. The Board will take decisions about yearly reports as at 31 December 2006, to be filed at the Company's registered offices before the General Shareholders meeting that shall take place in second call on the 15<sup>th</sup> of May, as already communicated.

At the end of the Board of 23<sup>rd</sup> of April the Company will spread a press release as requested by Consob on the 19<sup>th</sup> of April.

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

*TAS SpA, company of the N.C.H. Group, listed on the Milan MTAX as of May 2000, STAR segment, 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). 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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