

Rome, 27<sup>th</sup> of December 2007

**PRESS RELEASE**

*ex artt. 114 D.Lgs. 24 febbraio 1998 n. 58 e 66 del Regolamento Consob 11971/99*

**TAS Tecnologia Avanzata dei Sistemi S.p.A.**

**Term for filing minority slate voting proposals**

As at 24 December 2007, deadline for filing slate voting proposals of TAS Statutory Auditors, only one slate voting proposal has been filed by the majority shareholder of the Company. Pursuant to Article 144-sexies of Consob Regulation 11971/99 it is therefore allowed filing slate voting proposals until the 5<sup>th</sup> day after the said deadline and therefore within the 29<sup>th</sup> of December 2007.

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

*TAS SpA, listed on the Milan MTAX as of May 2000, 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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