

Rome, 10th 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.
Date of Shareholders Meeting

We wish to inform all shareholders that, on the basis of information received, it is not assured the participation of the necessary percentage of shares to the first call shareholders' meeting of 30th of April 2007. The ordinary and extraordinary shareholders' meeting will therefore take place in second call on the **15th of May 2007 at 12:00** in Rome, Viale dell'Astronomia no. 30 c/o Confindustria offices.

This press release will also be available on the Company's web site: 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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