



## PRESS RELEASE

**Milan, 6<sup>th</sup> March 2008** – The Company reports that the Chairman of the Board of Statutory Auditors, *Dottor* Paolo Codega, and the full Statutory Auditors, *Dottor* Marco Benvenuto Lovati and *Dottor* Fausto Provenzano (who holds 100 shares in the Company), have announced their resignation with effect from the date of the General Meeting to approve the Annual Report for the year ended 31<sup>st</sup> December 2007. The last two of these have stated that the reason for their resignations is solely because of the need to remain below the maximum limit on the number of appointments they may hold on boards of auditors under article 8.2 of the Illustrative Report of CONSOB Resolutions No. 15915 of 3<sup>rd</sup> May 2007 and No. 15960 of 30<sup>th</sup> May 2007.

Furthermore, following the resignations already mentioned, both the substitute auditors *Dottor* Marco Moroni and *Dottor* Mauro Bontempelli have also resigned with effect from that same date of the General Meeting to approve the Annual Report for the year ended 31<sup>st</sup> December 2007 in order to allow the shareholders to freely appoint an entire new Board of Statutory Auditors.

The Chairman and the entire Board of Directors wish to thank the Board of Statutory Auditors for the work they have performed and for the valuable contribution they have made over the years.

### ***The FullSix Group***

*FullSix S.p.A., listed on the Milan Stock Exchange (FUL), is a leading player in Italy on the integrated and multi-channel communications market. The FullSix Group, with its companies, FullSIX, DMC, OTO Research, SEMS and SIXandCO, is able to assist clients in all phases of the communications process: analysis and market research, media planning, brand positioning, advertising, search engine marketing and relationship marketing services. The FullSix Group operates in Italy, France, the United Kingdom, Spain, Portugal, Germany, the USA and China.*

**Alberto Marcio**  
Investor Relations  
Tel: +39 02 303241  
email: [alberto.marcio@fullsix.com](mailto:alberto.marcio@fullsix.com)

**carlobruno&associati**  
Tel: +39 02 89055101  
Claudio Albanese: + 39 335 5298865  
Daniele Pinosa: +39 335 7233872