GEFRAN

Gefran: updating of the Plan for the Acquisition and Disposal of Ordinary Shares

Provaglio d'Iseo (BS), July 2nd 2012 – Gefran S.p.A. states that in the last five stock market trading days it bought 750 ordinary shares at an average price of € 2.80130 per share, for a total consideration of € 2,100.98
Details of daily operations:

Date	Acquisitions	Sales	Average Price Acquisitions (euro)	Average Price Sales (euro)	Value Acquisitions (euro)	Value Sales (euro)
28/06/2012	750		2.80130		2,100.98	
Totale	**750**		**2.80130**		**2,100.98**	

As a result of said acquisitions and sales Gefran s.p.a. owns a total of 123,156 ordinary shares (0.855 % of the Share Capital).

The Plan comes under the mandate given to the Board of Directors by shareholder resolution passed on 23rd April 2012 and was launched on 24th April 2012. The general assembly authorised acquisition up to a maximum of 1,440,000 ordinary shares in Gefran S.p.A., each having a nominal value of €1.00. In accordance with the current regulations, the operations shall be completed within 18 months of the date of the resolution.
The aims of the mandate are to:
- intervene directly or through authorised intermediaries to limit abnormal movements in stock quotes and to regulate transactions and the exchange rates linked to excessive volatility or low liquidity;
- offer shareholders an additional means for monetising their investments;
The purchase price of own shares must not be less than the nominal value and must not exceed the average reference price of the last three stock market trading days prior to the date of acquisition, plus 15%; the selling price may not be less than the reference price recorded by the securities on the stock market trading day preceding each disposal operation, less 10%.
Gefran will, in the manner established by the competent authorities, inform the market weekly of the number and average price of purchased shares, the cumulative number of shares and the total value of the investment on the date of the communication.

The executive in charge of preparing the company's accounting records declares that, in accordance with subsection 2, art. 154 bis, of the Financial Markets Consolidated Act, the accounting information reported herein corresponds to the documents, books and records held.

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Gefran Group *operates at four production units, two located in Provaglio d'Iseo (BS), where sensor products and automation components are manufactured; over the years the facilities focusing on drive production in Gerenzano (VA) were added as well as the facilities in Shanghai, China.*
Gefran Group *operates directly in major international markets through branches in Italy, France, Germany, Switzerland, United Kingdom, Belgium, Spain, United States, Brazil, China, Singapore and India and through production branches also in China, Germany, Brazil and the United States. Gefran Group employs over 900 workers. Specialised know-how, project and production flexibility, innovation driven and quality processes and products are all key factors in the success of* ***Gefran****. Moreover, total control over process technology and application know-how enables* ***Gefran*** *to develop integrated tools and systems for specific applications in several different industrial sectors: from processing plastic materials to the foodstuff industry and pharmaceuticals, to machinery for packaging or die-casting.*
Gefran *has been listed on the Italian stock exchange since 9 June 1998 and has been in the segment of high performance securities (STAR) since 2001.*