



Ducati Motor Holding: Ordinary Shareholders' Meeting, April 23rd, 2008

Bologna, April 23rd, 2008 - Ducati Motor Holding S.p.A. (Borsa Italiana S.p.A: DMH), the Ordinary Shareholders' Meeting has today:

- ✓ approved without amendments the financial statements as of December 31st, 2007;
- ✓ explained the consolidated financial statements of the Ducati Group as of December 31st, 2007, which have been already approved by the Board of Directors on March 18th, 2008;
- ✓ resolved the allocation of the revaluation reserve pursuant to Law n. 342 of November 21st, 2000 and Law n. 350 of December 24th, 2003, equal to Euro 46,265 thousand, to the whole hedging of the retained losses resulting from the financial statements as of December 31st, 2007, equal to Euro 44,856 thousand.

Furthermore, it should be noted that today at the Bologna Company Register the Company's By-Laws have been filed where the new share capital is specified equal to Euro 170,064,757.58 divided into 333,951,414 ordinary shares with no par value, as increased subsequent to the partial execution of the Company's 1999 stock option Plan.

Founded in 1926, Ducati builds racing-inspired motorcycles characterized by unique engine features, innovative design, advanced engineering and overall technical excellence. The company produces motorcycles in six market segments which vary in their technical and design features and intended customers: Superbike, Desmosedici RR, Monster, Multistrada, SportClassic and Hypermotard. The company's motorcycles are sold in more than 60 countries worldwide, with a primary focus in the Western European, Japan and North American markets. Ducati has won fourteen of the last seventeen World Superbike Championship titles and more individual victories than the competition put together. Since 2003 it has also taken part in the MotoGP World Championship and in 2007 it won both the Constructors' and Riders' world titles. For more information about the Company, please visit our web site at <http://www.ducati.com>

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