

25.03.2011

Grassobbio (Bergamo) 25th March 2011 - **Tesmec S.p.A.** (MTA STAR: TES) one of the world's leading manufacturers in the field of stringing aerial high voltage power lines and in the field of high-powered trenchers for linear excavation in set, announces that an amendment has been made to the notice of Ordinary Shareholders' meeting published today. Such amendment is available at the Company's registered office and in the "Investors" section of the Company website www.tesmec.com.

First date of trading on the Milan stock exchange: 1st July 2010

Global Coordinator, Lead Manager for the Public Offering, Sponsor and Specialist: Mediobanca - Banca di Credito Finanziario S.p.A.

For further information:

Tesmec S.p.A.:

Marco Cabisto

Investor Relator

Tel +39 035 4232840 - Fax: +39 035 3844606

E-mail: marco.cabisto@tesmec.it

Image Building

Media Relations

Simona Raffaelli, Alfredo Mele, Claudia Arrighini

Tel +39 02.89011300

E-mail: tesmec@imagebuilding.it

This press release is also available on www.tesmec.com in the "Investors" section.

The Tesmec Group:

The Tesmec Group is mainly active in the design, production and marketing of integrated solutions for the construction and maintenance of infrastructures such as aerial and underground networks and pipelines. In particular, the Group operates through two product lines, namely in the design, production and marketing of: 1) **machines and integrated systems for the stringing** of power lines and fibre optic cables, as well as for the stringing of power lines for railway networks, and 2) **high-power** tracked trenchers for linear excavation of underground networks and pipelines or bulk excavation and to a lesser extent, multipurpose machines (Gallmac).

The Tesmec Group, founded in 1951 and led by the Chairman and Managing Director Ambrogio Caccia Dominioni, can rely on a workforce of more than 300 employees and has four manufacturing units, three in Italy, in Grassobbio

(Bergamo), Endine Gaiano (Bergamo) and Sirone (Lecco), and one in the United States, located in Alvarado (Texas). The Group markets and distributes its TESMEC products through direct presence – in the form of foreign companies and sales offices - in 5 countries and indirect presence – in the form of dealers and agents - in 57 countries. The technological leadership of its products and the experience in these fields (approximately 50 years for the stretching sector and over 25 years for the trencher) as well as research and development developed by a team of technicians and engineers specialized in Italy and the United States, provide the Tesmec Group with a high level of know-how in the development of specific technologies in designing and delivering solutions that best meet the customers' needs.