



05011296

FILE NO. 82-4911

N.
(da citare nella risposta)

AFG/SLS/SES/390/2005/MAN/as

Securities and Exchange Commission
Division of Corporate Finance
450 Fifth Street, N.W.
Washington, D.C. 20549
(U.S.A.)

BY COURIER

September 9, 2005

Attention: Special Counsel, Office of International Corporate Finance

SUPPL

Dear Sir or Madam,

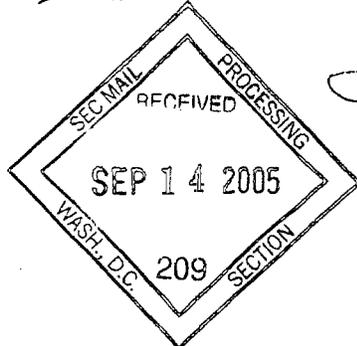
Please find enclosed a copy, translated in English, of the Press release issued today.

Please do not hesitate to contact the undersigned in Milan (Italy) at 00-39-02-7720-3089, should you have any questions.

PROCESSED

SEP 21 2005

THOMSON
FINANCIAL



Very truly yours,

Maria Angela Nardone
Maria Angela Nardone
Company Secretary

Encl.

De 9/20



PRESS RELEASE

UMBERTO QUADRINO RESIGNATION

Milan, 9th September 2005 – Umberto Quadrino, Director and “independent” Member of the Internal Control Committee of AEM, has represented today his resignation from the Company. Therefore the Board will replace the Director in accordance with the law and the Company By-laws.

For further information:

Investor Relations

Tel. 027720.3879

ir@aem.it

www.aem.it