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LEGAL CONSULTANT

K. Papachristopoulos

Germany/Greece

Monaco, February 14, 2007

URGENT NOTIFICATION TO ALL F1 SUPERLICENSE HOLDERS

Dear F1 drivers,

We herewith quote extract of the Council Minutes regarding the F1 Promoter.

“The Council members were informed on the reactions received regarding the promotional contract for F1 as from 2007.

All Council members had received a legal expertise by Avocat Dr. Kuhl and Maitrise en Droit Francaise Dr. Hartan (based on the Monegasque law). Legal consultant Kimon Papachristopoulos explained this expertise.

The Chairman of F1 Committee had also circulated a summary of the discussions with both N. Di San Germano and R. Gai and both R. Gai and N. Di San Germano made a presentation to the Council.

The comments as received by the Team Owner Representative, G. Cappellini, by the Drivers Representative B. Trask and by the F1 Driver Scott Gillman were also handed to all Council members.

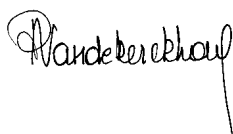
After analysis of all the information provided, the Council took following decision with 12 in favour, 0 against and 1 abstention :

1. To terminate the existing contract with N. Di San Germano with 12 months notice.
2. To provide at the same time an M.O.U. regarding the preparation of a new contract
3. To work out within 2 weeks a preliminary draft of the new contract to be sent and discussed with N. Di San Germano.
4. Not to enter into any further discussions with R. Gai regarding Formula 1.”

This means that the F1 calendar published on the UIM Website stands as the UIM F1 World Championship for 2007.

We will shortly release the procedure for the Superlicense application. Any questions related to the promoter, should be addressed to Mr Nicolo di San Germano.

Wishing you a good racing season.



Régine Vandekerckhove
Secretary General UIM

cc. All UIM National Authorities
F1 Committee Members