

PRESS RELEASE

Florence, June 21, 2010. Quattroduedue Holding B.V., controlling shareholder of KME Group S.p.A., asked the Company KME Group S.p.A. to issue the following press release:

" Quattroduedue Holding B.V. informs that, with reference to a restyling of the controlling chain, has transferred today to its Italian sub-holding Quattroduedue s.r.l. - directly and totally controlled - its share partecipation in KME Group S.p.A. Consequently, Quattroduedue Holding B.V. owns 32,525% of KME Group S.p.A. common shares indirectly through Quattroduedue s.r.l. (23,919%) and IntekCapital S.p.A. (8,606%).

With regard to KME Group S.p.A. rights offering and capital increase to begin on June 21, 2010, Quattroduedue Holding B.V., the Company's controlling shareholder, announces that it will exercise all of the option rights accruing to it, indirectly through Quattroduedue s.r.l. and IntekCapital S.p.A. and will subscribe in its entirety its pro rata share of the capital increase. More specifically, the new shares would be acquired through subscription at a cost of 17.2 million euros, 8.9 million euros of which will be paid-in by offsetting receivables owed by the issuer."

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This press release is available on the Company website (<u>www.kme.com</u>). Additional information may also be obtained directly from the Company (telephone number +39 055.4411454; e-mail <u>investor.relations@kme.com</u>).