

# **KME GROUP S.P.A.**

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## **PRESS RELEASE**

With reference to the Extraordinary Shareholders' Meeting of May 19, 2006, the Company's name is changed from S.M.I. – Società Metallurgica Italiana SpA to

## **KME Group S.p.A.**

\* \* \*

Also elimination of the par value of the ordinary shares and saving shares has taken effect too.

Florence, May 31, 2006

This press release is available at the Company website, [www.kmegroup.it](http://www.kmegroup.it) where additional information may also be obtained.

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