

NOTICE PROVIDED PURSUANT TO ARTICLE 82, SECTION II, LETTERA B OF CONSOB REGULATION No. 11971/99

KME GROUP SPA

The project of the annual balance sheet on December 31, 2006 (also consolidated) will be available within 90 days from such a date at the legal headquarters, at Borsa Italiana SpA and in website www.kmegroup.it; consequently, the quarterly report on December 31, 2006 will not be published

February 9th, 2007