



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

**Press Release**

KME Group's Board of Directors will join on March 20 next to deliberate also with reference to call a shareholders meeting.

Consequently, the exercise of the warrants will be suspended from March 20, 2007 until the day (included) when such a meeting is held (on the first or a subsequent calling) or, otherwise, until the day (excluded) when the coupons for any dividend eventually approved by the above mentioned meeting must be tendered.

Florence, 16 March 2007