

***KME Group S.pA***

*Registered Office at 2 Via dei Barucci , Florence*

*Capital stock: € 319.738.841,95 ully paid in*

*registration number in the Company Register of the Court of Florence*

*and tax I.D. number: 00931330583*

***Regular Stockholders' Meeting***

With reference to the received information, the stockholders of KME Group S.p.A. are hereby advised that the Stockholders' Meeting will be reconvened **on the second calling, on May 23, 2007 at. 11.00 AM.**