

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

Balance-sheet to December 31 st 2006 and payment of the dividend to the saving shares.

Meeting of the shareholders of May 23, 2007 has approved the balance-sheet of the closed exercise December 31, 2006 and that, with beginning from May 24, 2007, the balance-sheet and the documentation of which to the art. 77 of the CONSOB rule n. 11971/99 will be available near the company headquarters in Florence, Via dei Barucci n. 2 and near Italian Stock Exchange S.p.A.

The minute of the aforesaid meeting will be provided in the terms of law available.

The gross unitary dividend of €0,1086 for saving shares (talon n. 18) will put in payment from June 4th 2006 through the authorized intermediaries adherent to Monte Titoli S.p.A. system. The saving shares will be rated “ex” with beginning from June 7, 2007.

The abovementioned dividend includes dividends of 2006 exercise, €0,0362, and dividends of 2005 and 2004 exercises.