

KME Group S.pA

Registered Office at 2 Via dei Barucci , Florence

Capital stock: € 319.738.841,95 fully paid in

registration number in the Company Register of the Court of Florence

and tax I.D. number: 00931330583

Stockholders' Meeting on June 20, 2007.

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 June, 21 2007 at. 11.00 AM.**