

**NOTICE PROVIDED PURSUANT TO ARTICLE 144-*octies*
OF THE ISSUERS' REGULATIONS**

Pursuant to the abovementioned provision and in accordance with the second item on the Agenda of the Shareholders' Meeting convened for August 3/6, 2007, notice is hereby given that the majority shareholders has filed within the statutory deadline a slate of candidates for election to the Board of Directors.

Specifically:

1. The slate was filed by **INTEK S.p.A.**, a company with registered office in Ivrea (Turin), tax I.D. and Turin Company Register No. 00470590019, owner of 124,453,635 common shares, equal to **53.82%** of the Company's common share capital;
2. The slate lists Messrs. **Domenico Cova**, **Italo Romano** and **Gian Carlo Losi** as candidates for election to the Company's Board of Directors;
3. A *curriculum vitae* of each candidate is provided below:
 - **Domenico Cova** was born in 1949 and holds a degree in Electronic Engineering. He joined the Group upon the acquisition of Trafileries e Laminatoi di Metalli S.p.A. (TLM), a company of the Pechiney Group, which is based in France. In 1977, he was appointed Production Manager for the Rods area at the Serravalle Scrivia plant and became manager of this facility in 1983. He continued his career at Tréfinmétaux S.A., a French subsidiary that is now called KME France S.A.S., of which he became President in 2000. Since 1995, he has been a member of the *Vorstand* of KME Germany A.G. In 2007, he was named Chief Operating Officer (COO) of KME Group S.p.A.;
 - **Italo Romano** was born in 1958 and holds a degree in Business Administration. He joined the Group in 1988 serving in various capacities in the accounting and management and control areas. Since 2005, he has been the Chief Financial Officer (CFO) of KME Group S.p.A. He is also a member of the *Vorstand* of KME Germany A.G. and Executive Vice President of KME Italy S.p.A.;
 - **Gian Carlo Losi** was born in 1947 and holds a degree in Business Administration. He joined the Group in 1973 after working as Assistant Professor of Business Economics at the University of Florence. An executive since 1977, he became manager of the Group's Finance and Control Department in 1986 and was appointed General Manager of G.I.M. – Generale Industrie Metallurgiche S.p.A. in 1990. After serving as a Director and Statutory Auditor at several Italian and foreign Group companies, he is currently secretary of the Board of Directors and manager of the Corporate Affairs and Internal Audit Department.

None of the abovementioned candidates meets the independence requirements of Article 148, Section III, of Legislative Decree No. 58/48.

The slate filed by INTEK S.p.A. is annexed to this Notice.

Originals of the entire documentation filed by INTEK S.p.A. and the individual candidates are available through the Corporate Affairs Office at the Company's Headquarters located at 2 via dei Barucci, in Florence..

Florence, July 23, 2007

KME Group S.p.A.