



***NOTICE PROVIDED PURSUANT TO ARTICLE 82, SECTION II,
LETTERA B OF CONSOB REGULATION No. 11971/99***

KME GROUP SPA

The project of the annual balance sheet on December 31, 2007 (also consolidated) will be available within 90 days from such a date at the legal headquarters, at Borsa Italiana SpA and in website www.kmegroup.it; consequently, the quarterly report on December 31, 2007 will not be published

January, 28th 2007