



## PRESS RELEASE

The Shareholders' Meeting, convened in Florence in extraordinary session on March 14, 2008, approved a resolution agreeing to reduce the Company's share capital from 324.2 million euros to 250,0 million euros, using the reduction amount of 74.2 million euros to create within the Company's shareholders' equity an "available reserve" of the same amount, and amended Article 4 (Share Capital) of the Bylaws accordingly.

Pursuant to article 2445 of the Civil Code, this transaction will be executed after ninety days have passed from date the abovementioned resolution is recorded in the relevant Company Register, so as to allow any dissenting creditor to challenge it, and an announcement of its execution will be made promptly.

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This press release is available at the Company website, [www.kme.com](http://www.kme.com), where additional information may also be obtained. (Telephone No. +39-055-4411454; e-mail [investor.relations@kme.com](mailto:investor.relations@kme.com))

KME Group S.p.A.

Florence, March 14, 2008