



KME Group S.p.A.

PRESS RELEASE

According to article 89 bis of CONSOB Issuers' Regulation n. 11971/99, the report on Corporate Governance and Applications of the Corporate Code of Conduct published by Borsa Italiana S.p.A. is available as of today at the Company's registered office in Florence, on the Company website www.kme.com and at the offices of Borsa Italiana S.p.A.

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

Florence, March 28, 2008.

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