

KME Group S.p.A.  
Share capital: €24,164,741.31 fully paid-in  
Registered Office in Florence  
Registration No. in the Company Register of the Court of Florence  
and Tax I.D. No.: 00931330583

Notice Pursuant to Article 82, Section II, Letter B,  
of Consob Issuers' Regulation No. 11971/99  
Filing of Draft Financial Statements

The draft statutory and consolidated financial statements at December 31, 2007 are available as of today at the Company's registered office in Florence, at the offices of Borsa Italiana S.p.A. and on the Company website: [www.kme.com](http://www.kme.com)

The reports of the Boards of Statutory Auditors and Independent Auditors, and all other documents that pertain to the Agenda of the Shareholder's Meeting of April 29/May 14, 2008 will be made available in the same manner within the statutory deadline.

Florence, March 28, 2008

KME Group S.p.A.