

## ***KME Group S.p.A.***

***Registered Office at 2 Via dei Barucci , Florence  
Capital stock: € 250.008.400,00 fully paid in  
registration number in the Company Register of the Court of Florence  
and tax I.D. number: 00931330583***

### ***Semi annual report at June 30, 2008***

The semi annual report at June 30, 2008, including the interim Directors' Report, the simplified half year statements and the Independent Auditors' Report on the simplified half yearly statements, is available at Company's headquarters in Firenze, Via dei Barucci n. 2, at Borsa Italiana S.p.A. and also at the Company website [www.kme.com](http://www.kme.com).

Firenze, August 29, 2008