



KME Group S.p.A.

PRESS RELEASE

Resignation of a Statutory Auditor's Board member

Mr. Alessandro Trotter has resigned as Statutory Auditor of the Company due to the respect of the assignments number limit for Statutory Auditors members in the listed companies.

In accordance with the bylaw, the Alternate Auditor Mr. Marco Lombardi takes his place as Statutory Auditor.

Firenze, September 1st, 2008

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This press release is available at the Company website, www.kme.com, where additional information may also be obtained (telephone: +39-055.4411454; e.mail: investor.relations@kme.com).