

KME Group S.p.A.

***Registered Office at 2 Via dei Barucci , Florence
Capital stock: € 250.009.508,80 fully paid in
registration number in the Company Register of the Court of Florence
and tax I.D. number: 00931330583***

Ordinary Shareholders' Meeting on September 15, 2008

With reference to the received informations, the Shareholders' of KME Group are advised that the Ordinary Shareholders' Meeting will be reconvened on the second calling, on September 16, 2008 at 12,00 a.m..

Firenze, September 12, 2008

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