

## **PRESS RELEASE**

## Summary of Purchase and Disposal of Treasury Shares

## - November purchases -

Florence, December 2<sup>nd</sup>, 2008. Within the frame of the Purchase and Disposal program, as authorized by KME Group S.p.A. Stockholders' Meeting resolution passed on September 16, 2008, and starting from last September 22<sup>nd</sup>, KME Group S.p.A. communicates that in the period between 3 and 28 of November has purchased the following number of shares:

- n. 1.399.895 ordinary shares at the average price of Euros 0,4718, per share, for a total amount of Euros 660.484,17;
- -n. 11.492 saving shares at the average price of Euros 0,8370 per share, for a total amount of Euros 9.618,75.

As a result of the purchases above mentioned, KME Group S.p.A. holds a total of n. 3.739.382 ordinary shares, equal to 1,588% of the share capital) and n. 71.018 saving shares (including n. 21.666 saving shares already held before the program abovementioned), that equal to 0,372% of the share capital.

The total amount of treasury shares held represents the 1,497% of the whole share capital.

## KME Group S.p.A.

This press release is available at the company website <a href="www.kme.com">www.kme.com</a>, where additional informations may also be obtained (telephone: +39.0554411454; e.mail: investor.relations@kme.com).