

## **PRESS RELEASE**

### **Summary of Purchase and Disposal of Treasury Shares**

#### **- December purchases -**

**Florence, January 5<sup>th</sup>, 2009.** 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 1<sup>st</sup> and 30<sup>th</sup> of December has purchased the following number of shares:

- n. 741.067 ordinary shares at the average price of Euros 0,389, per share, for a total amount of Euros 288,308;

-n. 7.120 saving shares at the average price of Euros 0,767 per share, for a total amount of Euros 5,458.

As a result of the purchases above mentioned, KME Group S.p.A. holds a total of n. 4.480.449 ordinary shares, equal to 1,90% of the share capital and n. 78.138 saving shares (including n. 21.666 saving shares already held before the program abovementioned), that equal to 0,41% of the share capital.

The total amount of treasury shares held represents the 1,79% of the whole share capital.

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

This press release is available at the company website [www.kme.com](http://www.kme.com), where additional informations may also be obtained (telephone: +39.0554411454; e.mail: [investor.relations@kme.com](mailto:investor.relations@kme.com)).