

## PRESS RELEASE

### Summary of Purchase and Disposal of Treasury Shares

#### - January purchases -

Florence, February 3<sup>rd</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 2<sup>nd</sup> and 30<sup>th</sup> of January has purchased the following number of shares:

- n. 731.822 ordinary shares at the average price of Euros 0,507 per share, for a total amount of Euros 370,890;
- n. 9.978 saving shares at the average price of Euros 0,767 per share, for a total amount of Euros 7,656.

As a result of the purchases above mentioned, KME Group S.p.A. holds a total of n. 5.212.271 ordinary shares, equal to 2,21% of the share capital and n. 88.116 saving shares (including n. 21.666 saving shares already held before the program abovementioned), that equal to 0,46% of the share capital.

The total amount of treasury shares held represents the 2,08% 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)).