

KME Group S.p.A.  
Share capital € 250.009.677,85 fully paid-in.  
Registered Office in Florence  
Registration No. In the Company Register of the Court of Florence and Tax I.D. No.00931330583

**“2006/2009 KME Group S.p.A. Common Share Warrants”  
Suspension of the right to Exercise Warrants**

KME Group’s Board of Directors will join on March 25 next to deliberate also with reference to call a shareholders meeting for the approval of the Financial Statement at December 31, 2008.

Consequently, consistent with the provisions of Article 2, Section IV, of the relevant Regulations, the right to exercise the “2006/2009 KME Group Common Share warrants” will be suspended from march 25, 2009 until the day when the Share holders Meeting is held (included), or otherwise, until the day (excluded) when the coupons for any dividend eventually approved by the above mentioned meeting must be tendered.

KME Group S.p.A.