

KME Group S.p.A.
Registered Office at 2 Via dei Barucci , Florence
Capital stock: € 250.009.677,85 fully paid in
registration number in the Company Register of the Court of Florence
and tax I.D. number: 00931330583

Stockholders' Meeting on April 28, 2009.

With reference to the received information, the stockholders of KME Group S.p.A. are hereby advised that the Ordinary Stockholders' Meeting will be reconvened on the second calling, on April, 29 at 11.30 am.

KME Group S.p.A.