

***KME Group S.p.A.***  
*Registered office at 2, Via dei Barucci, Florence*  
*Capital stock € 250.009.677,85 int. vers.*  
*Registration number in the Company Register of the Court of Florence*  
*And tax I.D. number: 00931330583*

## Draft statutory and consolidated financial statements

The draft statutory and consolidated financial statements at 31 december 2008, the reports of the Board of the Statutory Auditors and Independent Auditors with the annual report on corporate governance, are available as of today at the Company's registered office in Florence, at the offices of Borsa Italiana S.p.A. and on the Company website [www.kme.com](http://www.kme.com)

Florence, April 10th 2009

The Board of Directors

This press release is available at the Company website, [www.kme.com](http://www.kme.com) Additional information may also be obtained directly from the Company (telephone number +39 055.4411454; e-mail [investor.relations@kme.com](mailto:investor.relations@kme.com)).