



*KME Group S.p.A.*

**PRESS RELEASE**

**ELECTION OF THE JOINT REPRESENTATIVE OF THE HOLDERS OF SAVING SHARES**

**Florence, April 24, 2009** - The Special Shareholders' Meeting, held today at the Company headquarters in Florence, Via dei Barucci n. 2, elected Mr. Romano Bellezza as Joint Representative of the Saving shares for years 2009, 2010 and 2011.

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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)).