



KME Group S.p.A.

PRESS RELEASE

CORPORATE GOVERNANCE REPORT

Florence, April 10th, 2009 - The report on Corporate Governance is available at Company headquarters in Florence, via dei Barucci n. 2, Borsa Italiana S.p.A. and at the Company website www.kme.com.

The Board of Directors

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