

**KME Group S.pA**  
**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**

*April, 22 and 23, 2009 Special Shareholders' Meeting*

With reference to the received informations, the holders of saving shares of KME Group S.p.A. are hereby advised that the Shareholders' Meeting will be reconvened on April 24, 2009, at 10 A.M.