

**PRESS RELEASE**

***Annual Information Document***

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The Annual Information Document for the period May 24, 2008 - May 14, 2009 is available at Company's headquarters in Florence, Via dei Barucci n. 2 and Borsa Italiana S.p.A.; it is also available at Company's website [http://www.kme.com/en/investor\\_relations/press\\_releases/](http://www.kme.com/en/investor_relations/press_releases/).

Florence, May 14, 2009

KME Group S.p.A.