



KME Group S.p.A.

Press release

KME Group Stock Option Plan

(Notice provided pursuant to art. 84-bis CONSOB Issuers Regulations n. 11971/99)

The *Prospectus* of Stock option Plan for Executives of the Company and its subsidiaries, as the only point on agenda of December 1st /2nd, 2009 Shareholders Meeting is available at Company headquarters in Florence, Via dei Barucci, n. 2 and at Borsa Italiana S.p.A., and also at the company website www.kme.com.

Firenze, november 13, 2009

KME Group S.p.A.