



KME Group S.p.A.

PRESS RELEASE

**Reports of the Board of Directors for December 1st/2, 2009
Ordinary and Extraordinary Shareholders' Meeting
legally deposited today**

The Reports of the Board of Directors, including the proposal of deliberation dealing with each point on the agenda of the Ordinary and Extraordinary Shareholders Meeting called on december 1st/2nd, 2009 are 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.

Florence, november 13, 2009

KME Group SpA