



KME Group S.p.A.

Shareholders' Meeting on December 2, 2009.

With reference to the received information, the Shareholders of KME Group S.p.A. are hereby advised that the Shareholders' Meeting will be reconvened **on the second calling, on December 2, 2009 at 11.00 am.**

Florence, November 28, 2009

KME Group SpA