

***KME Group S.pA***  
***Registered Office at 2 Via dei Barucci , Florence***  
***Capital stock: € 250.014.922,60 fully paid in***  
***registration number in the Company Register of the Court of Florence***  
***and tax I.D. number: 00931330583***

**2006-2011 KME Group S.p.A. Common Share Warrants**

Pursuant to the effectiveness of the concerned resolutions of the Shareholders' Meeting of December 2, 2009, the final deadline to exercise the 2006-2011 KME Group S.p.A. Common Share Warrants, fixed for December 11, 2009, is extended to December 30, 2011.

Florence, December 11, 2009

KME Group S.p.A.