

KME Group S.p.A.

PRESS RELEASE

KME Group S.p.A. Common Share Warrant 2006/2011

Florence, December 4, 2009. After the record of the resolutions in the relevant Company Register in Florence today, the final deadline to exercise the 2006-2009 KME Group S.p.A. Common Share Warrants is extended from December 11, 2009 to December 30, 2011.

This press release is available at Company website, <u>www.kme.com</u>. Additional informations may also be obtained directly from the Company (telephone number 055. 4411454; e.mail investor.relation@kme.com).