

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

Warrant exercise

Pursuant to article 2, Section IV, of the “Regulations 2006- 2009 KME Group SpA Common Share Warrants”, the right to exercise the abovementioned warrant will be reinstated as of December 3, 2009.

Florence, December 3, 2009

KME Group S.p.A.