

KME GROUP SpA

Calendar of corporate events for 2010

March 25, 2010	Board of Directors meeting to examine the draft of the financial statement and consolidated financial statement at December 31, 2009
April 28, 2010 (first call)	Shareholder's meeting to approve the financial statement at December 31, 2009
April 29, 2010 (second call)	Shareholder's meeting to approve the financial statement at December 31, 2009
May 12, 2010	Board of Directors meeting to examine the quarterly report for the period ending March 31, 2010
August 5, 2010	Board of Directors meeting to examine the half year report for the period ending June 30, 2010
November 11, 2010	Board of Directors meeting to examine the quarterly report for the period ending September 30, 2010

Florence, January 22 2010