

KME Group S.pA
Registered office at 2, Via dei Barucci, Florence
Capital stock € 273.761.740,66 int. vers.
Registration number in the Company Register of the Court of Florence
And tax I.D. number: 00931330583

**DRAFT STATUTORY AND CONSOLIDATED FINANCIAL STATEMENTS
AT DECEMBER 31ST, 2009**

AUTHORIZATION TO PURCHASE AND DISPOSAL OF TREASURY SHARES

The draft statutory and consolidated financial statements at 31st December 2009, the reports of the Board of the Statutory Auditors and Independent Auditors with the annual report on corporate governance and ownership structures, are available as of today at the Company's registered office in Florence, at the offices of Borsa Italiana S.p.A. and on the Company website www.kme.com.

The Directors' Report, along with the proposals of resolutions, about purchase and disposal of treasury shares, will be available in similar procedures.

The Board of Directors

Florence, April 13, 2010